

KINSTON METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President	May 2025
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer & Secretary	May 2025
Vacant	Secretary	May 2027
Brad Lenz	Asst. Secretary & Asst. Treasurer	May 2027

Date: November 3, 2023 (Friday)

Time: 12:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 217 693 156 472 Passcode: BsH6nN

Or call in (audio only)

[+1 720-721-3140,,204556171#](#) Phone Conference ID: 204 556 171#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 12, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Consideration and Approval of 2024 Annual Administrative Matters Resolution.
- E. Consideration and Approval of 2024 Meeting Resolution.
- F. Consideration and Approval of First Amendment to Amended and Restated Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - a. All Sweep
 - b. Environmental Designs Inc.
 - c. Fiske Electric

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2474 | FAX: 970-669-3612
District Email: KINMDAdmin@PCGI.com
District Website: www.kinstonmd.live

- d. High Plains Environmental Services
 - e. Mcwhinney Real Estate Services
 - f. SWPPP Colorado
- C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consideration and Approval of Adams Group for 2023 Audit.

VI. LEGAL ITEMS

- A. Consideration and Approval of Fourth Amendment to 2020 Funding and Reimbursement Agreement with Centerra East Development, Inc. ("CED") and, in connection therewith, Refunding Subordinate Note and Issuance of new Subordinate Note to CED for Operating Advances.
- B. Consideration and Approval of Fifth Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with CED and, in connection therewith, Refunding Subordinate Note and Issuance of new Subordinate Note to CED for Capital Advances.
- C. Consideration and Approval of First Amendment to Intergovernmental Agreement Concerning District Operations
- D. Ratification of Addendum No. 5 to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements between District No. 1 and Centerra Metropolitan District No. 1 for Regional Pond.
- E. Ratification of Addendum No. 6 to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements between District No. 1 and Centerra Metropolitan District No. 1 for Public Improvements.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

- IX. EXECUTIVE SESSION** – Pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for December 14, 2023******

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