

**KINSTON METROPOLITAN DISTRICT NOS. 1-10**

**NOTICE OF REGULAR MEETING AND AGENDA**

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

**Date: September 12, 2024 (Thursday)**

**Time: 1:00 P.M.**

**Place: Microsoft Teams & Teleconference**

**[Click here to join the meeting](#)**

Meeting ID: 253 814 529 670 Passcode: XAb9FY

**Or call in (audio only)**

**+1 720-721-3140,,775453369#** Phone Conference ID: 775 453 369#

**I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. 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 – August 8, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements for the Period Ending June 30, 2024.

**III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Altitude Law Discussion.

**IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary Review.
- C. Budget Approval and Contracting.
  - a. Kinston Millennium East 14<sup>th</sup> (CFS #5)
    - 1. Consider Ratification of Hydrozone Agreement.

**V. FINANCIAL ITEMS**

A. Finance Manager's Report.

**VI. LEGAL ITEMS**

A. Consideration and Approval of LDA (Richmond Homes -KMD 1).

**VII. DIRECTOR COMMENT**

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

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 10, 2024\*\*\****