

**NOTICE OF REGULAR MEETING
KINSTON METROPOLITAN DISTRICTS NOS. 1-10**

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Board of Directors of Kinston Metropolitan Districts Nos. 1-10, Larimer County, Colorado, has been scheduled for Thursday, July 14, 2022 at 12:00 p.m. via MS Teams conference call only. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Abby Kirkbride	President	May 2023
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer/Asst. Secretary	May 2025
Kim Perry	Secretary	May 2025
Brad Lenz	Asst. Secretary/Asst. Treasurer	May 2023

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/329pacmu> (This link can be copied into your web browser)

+1 720-721-3140/Conference ID: 302 144 21#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Approval of 2021 Audited Financials for District No. 1 and District No. 5.
- E. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – June 9, 2022, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary and Capital Needs Assessment Review.
- D. Budget Approval and Contracting.
 - i. Millennium East 13th Subdivision (CFS #6).
 1. Present Bid Summary Memorandum for Public Infrastructure Improvements.
 2. Consider Approval of Construction Contract with TBD (\$TBD).
 3. Consider Approval of Project Budget (\$8,127,984.00).

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Bond Status Update.
- C. Consideration and Approval/Ratification of the following Bond Consultants for 2022 Bond Issuance:
 - i. Zonda (Market Study)
 - ii. Causey, Demgen & Moore P.C. (Cash Flow)
 - iii. Wells Fargo Securities LLC (Underwriter)
 - iv. Piper Sandler (FA)
 - v. Sherman & Howard LLC (Disclosure Counsel)
 - vi. Butler Snow LLP (Bond Counsel)

V. LEGAL ITEMS

- A. Consideration and Approval of Bridgewater Lot Development Agreement.
- B. Consideration and Approval of Master Water Purchase Agreement with MWater Development, LLC.
- C. Consider Ratification of Hydrozone Agreement with the City of Loveland for Millennium East 10th Subdivision.

VI. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

VII. ITEMS FROM DIRECTORS

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
Thursday, August 11, 2022***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

KINSTON METROPOLITAN DISTRICT NO. 1
KINSTON METROPOLITAN DISTRICT NO. 2
KINSTON METROPOLITAN DISTRICT NO. 3
KINSTON METROPOLITAN DISTRICT NO. 4
KINSTON METROPOLITAN DISTRICT NO. 5
KINSTON METROPOLITAN DISTRICT NO. 6
KINSTON METROPOLITAN DISTRICT NO. 7
KINSTON METROPOLITAN DISTRICT NO. 8
KINSTON METROPOLITAN DISTRICT NO. 9
KINSTON METROPOLITAN DISTRICT NO. 10

By: /s/ Andrew Kunkel
District Manager for the Districts