

**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, October 13, 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 & Assistant Secretary	May 2025
Kim Perry	Secretary	May 2025
Brad Lenz	Assistant Secretary & Assistant Treasurer	May 2023

DATE: October 13, 2022 (Thursday)

TIME: 12:00 P.M.

PLACE: MS Teams

[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. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – April 06, 2022, Special Meeting Minutes.
- B. Approval of Minutes – July 14, 2022, Regular Meeting Minutes.
- C. Ratification of Payables.
- D. Ratification of Contract Modifications.
- E. Financial Statements as of June 30, 2022.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary.
- 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 with Northern Colorado Constructors (\$3,674,278.41).

3. Present Bid Summary Memorandum for Regional Pond Infrastructure Improvements.
4. Consider Approval of Construction Contract with Gerrard Excavating, Inc. (\$878,276.80)
5. Consider Approval of Project Budget (\$TBD).

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.

V. LEGAL ITEMS

- A. Update on Maintenance Cost Sharing Agreement with Kinston Community Association.

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, November 10, 2022***