

**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: June 13, 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 – March 11, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements for the Period Ending March 31, 2024.
- E. Consideration and Approval of Website Accessibility Resolutions.

**III. DISTRICT MANAGER ITEMS**

- A. District Manager’s Report.
- B. Ratification of Streamline Platform – Subscription Agreement.
- C. Consideration and Approval to Engage with Altitude Law for District Collections.

**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 Residential Phase 1. (CFS #2)

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: [KINMDadmin@PCGI.com](mailto:KINMDadmin@PCGI.com)  
District Website: [www.kinstonmd.live](http://www.kinstonmd.live)

- i. Consider Approval for Project Budget Amendment. (\$TBD)
  - b. Kinston Millennium East 15<sup>th</sup> Subdivision. (CFS #3)
    - i. Consider Ratification of Master Service Agreement and WO 2024-01 with Northstar Concrete Inc., for Concrete Flatwork Services. (\$107,863.50)
- D. Discussion of Landscape Consulting Services.

**V. LEGAL ITEMS**

- A. Considerations and Approval of Second Amendment to Maintenance Cost Sharing Agreement.
- B. Consideration and Approval of Amended and Restated Sidewalk Snow Removal and Maintenance Policy.
- C. Discussion Regarding Administrative Fees.

**VI. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Ratification of 2023 Audit Exemptions for District Nos. 2-4 and District Nos. 6-10.

**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 July 11, 2024\*\*\****