

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

NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board of Directors of Kinston Metropolitan Districts Nos. 1-10, Larimer County, Colorado, has been scheduled for Thursday, January 20, 2022 at 1:00 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 2022
Josh Kane	Treasurer/Asst. Secretary	May 2022
Kim Perry	Secretary	May 2022
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/5yp4j3f6> (This link can be copied into your web browser)

+1 720-721-3140/Conference ID: 798 258 690#

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 – December 9, 2021, 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 Funding Report Review.
- D. Budget Approval and Contracting.
 - i. Kinston Residential Phase 1 (CFS #2)
 1. Consider Approval of Master Services Agreement and WO 2022-01 with Chalona Studios, LLC for Landscape Construction/Project Manager (\$69,350.00).
 - ii. Millennium East 15th Public Infrastructure (CFS #3)
 1. Present Bid Summary Memorandum for Public Infrastructure Improvements.
 2. Consider Approval of Construction Contract with TBD for Public Infrastructure Improvements (\$TBD).
 3. Consider Approval of Project Budget (\$TBD).
 - iii. Millennium East 16th Public Infrastructure (CFS #7)
 1. Present Bid Summary Memorandum for Public Infrastructure Improvements.
 2. Consider Approval of Construction Contract with TBD for Public Infrastructure Improvements (\$TBD).
 3. Consider Approval of Project Budget (\$TBD).

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

VII. ITEMS FROM DIRECTORS

VIII. OTHER MATTERS

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

X. ADJOURNMENT

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. 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