### KINSTON METROPOLITAN DISTRICT NOS. 1-10

www.kinston-metro-district.com

## NOTICE OF SPECIAL MEETING AND AGENDA

<b>Board of Directors</b>	<u>Office</u>	<b>Term Expiration</b>
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: December 5, 2022 (Monday)

TIME: 3:00 P.M. PLACE: MS Teams

<u>Click here to join the meeting</u> (Please press the control key and click to access hyperlink) <a href="https://tinyurl.com/ydwheemf">https://tinyurl.com/ydwheemf</a> (This link can be copied into your web browser)

+1 720-721-3140/Conference ID: 920 361 263#

### 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. FINANCIAL ITEMS

A. Discuss District Operation & Maintenance Fees.

#### III. ITEMS FROM DIRECTORS

### IV. OTHER MATTERS

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

## VI. ADJOURNMENT

\*\*\*The next Regular Meeting is scheduled for Thursday, December 8, 2022 \*\*\*