

KINSTON METROPOLITAN DISTRICT NOS. 1-10

www.kinstonmd.live

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President	May 2025
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer & Secretary	May 2025
Vacant	Secretary	May 2027
Brad Lenz	Assistant Secretary & Assistant Treasurer	May 2027

DATE: July 13, 2023 (Thursday)

TIME: 12:30 P.M.

PLACE: MS Teams

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

<https://tinyurl.com/mr2d98mm> (This link can be copied into your web browser)

Call In: +1 720-721-3140; **Conference ID:** 230 336 235#

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. (Limited to 3-Minutes Per Person)
- E. Director Comments.

II. CONSENT AGENDA

- A. Approval of Minutes – June 8, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
 - i. Kinston Residential Phase 1 (CFS #2)
 1. Consider Ratification of Master Services Agreement and Work Order 2023-01 with Precision Pavement Markings, Co. for Street Sign Repairs (\$350.00).

V. FINANCIAL ITEMS

- A. Review and Consider Approval of 2022 Audit for Kinston Metropolitan Districts Nos. 1 and 5.
- B. O&M Fees Update and Presentation.

Managed by: Pinnacle Consulting Group, Inc.
550 W. Eisenhower Boulevard, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
Email: KINMDadmin@PCGI.Com

VI. PUBLIC COMMENT (Limited to 3-Minutes Per Person).

VII. LEGAL ITEMS

- A. Consideration and Approval of a Resolution Imposing an Operation and Maintenance Fee.
- B. Public Hearing to Consider Petition for the Inclusion of Land into Kinston Metropolitan District No. 2 for Certain Real Property Owned by Centerra East Development, Inc.
- C. Public Hearing to Consider Petition for the Inclusion of Land into Kinston Metropolitan District No. 3 for Certain Real Property Owned by Centerra East Development, Inc.
- D. Public Hearing to Consider Petition for the Inclusion of Land into Kinston Metropolitan District No. 4 for Certain Real Property Owned by Centerra East Development, Inc.
- E. Public Hearing to Consider Petition for the Inclusion of Land into Kinston Metropolitan District No. 5 for Certain Real Property Owned by Centerra East Development, Inc.
- F. Discussion regarding Lot Development Agreement with Bridgewater Homes, LLC and Consideration and Approval of Amendment to Lot Development Agreement.
- G. Discussion Regarding SB23-110 – Annual Community Meeting.

VIII. ITEMS FROM DIRECTORS

IX. OTHER ITEMS

- X. EXECUTIVE SESSION** – Executive session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to public improvement funding within urban renewal area.

XI. ADJOURNMENT

The next Regular Meeting is August 10, 2023