KINSTON METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF ANNUAL MEETING AND AGENDA

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

Date: November 3, 2023 (Friday)

Time: 11:30 A.M.

Place: MS TEAMS & Teleconference

Click here to join the meeting

Meeting ID: 242 099 195 789 Passcode: 5KihD5

Or call in (audio only)

+1 720-721-3140,,837241651# Phone Conference ID: 837 241 651#

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

The next Regular Meeting is scheduled for November 3, 2023