

KINSTON METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF REGULAR 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 & Asst. Secretary	May 2025
Vacant	Secretary	May 2027
Brad Lenz	Asst. Secretary & Asst. Treasurer	May 2027

Date: February 8, 2024 (Thursday)

Time: 1:00 P.M.

Place: Microsoft Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 246 015 825 16 Passcode: SoJBzd

Or call in (audio only)

[+1 720-721-3140,,370962472#](#) Phone Conference ID: 370 962 472#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment of Director for District Nos. 1-10 Board Vacancy.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 14, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Unaudited Financial Statements for the period ending December 31, 2023.
- D. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary Review.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2474 | FAX: 970-669-3612
District Email: KINMDAdmin@PCGI.com
District Website: www.kinstonmd.live

V. LEGAL ITEMS

- A. AHV Communities Estoppel Certificate.
- B. Consideration and Approval of Snow Removal and Maintenance Policy.

VI. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

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 March 14, 2024******