

## KINSTON METROPOLITAN DISTRICT NOS. 1-10

[www.kinston-metro-district.com](http://www.kinston-metro-district.com)

### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
VACANT	Director	May 2027
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 2027

**DATE: June 8, 2023 (Thursday)**

**TIME: 1:00 P.M.**

**PLACE: MS Teams**

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

<https://tinyurl.com/yc3jzw6m> (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. Consider Election of Officers.
- D. Approval of Agenda.
- E. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
- F. Director Comments.

#### **II. CONSENT AGENDA**

- A. Approval of Minutes – March 9, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Review and Consider Unaudited Financial Statements for the period ending March 31, 2023.

#### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Consider Approval of ChargePoint Customer Charging Rates.

#### **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. Millennium East 15<sup>th</sup> Subdivision Phase 2 Public Infrastructure (CFS #12).
    1. Present Bid Summary Memorandum for Public Infrastructure Improvements.
    2. Consider Approval of Construction with TBD (\$TBD).

3. Consider Approval of Work Order 2023-01 with MRES for District Project Management Services (\$TBD).
4. Consider Approval of Project Budget (\$626,797.00).

#### **V. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
  - i. Consider Adoption of Amended 2023 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).
- C. O&M Fees Update and Presentation.

#### **VI. LEGAL ITEMS**

- A. Consideration and Approval of Access and Maintenance Easement Agreement.
- B. Ratification of Richmond Alley Phase 2 Lot Development Agreement.
- C. Consideration and Approval of Consent to Supplement to Dispute Resolution Covenant with Centerra East Development, Inc.
- D. Consideration and Approval of Acceptance of Quitclaim Deed Conveyance of Certain Outlots in Millennium East 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup> Subdivisions.
- E. Consideration and Approval of Resolution Approving Parking Rules.
- F. Consideration and Approval of Resolution Regarding District Facilities, and in connection therewith, Rules for Use of Park Facilities, Application for First Amendment Demonstration Permit, and Event License Agreement.

#### **VII. ITEMS FROM DIRECTORS**

#### **VIII. OTHER ITEMS**

- 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 July 13, 2023\*\*\***