

KINSTON METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF REGULAR MEETING AND AGENDA

KINSTON METROPOLITAN DISTRICT NOS. 1, 3-10

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jeff Breidenbach	President	May 2029
Brad Lenz	Vice President	May 2027
Wendy Messinger	Secretary	May 2027
Sam Voelz	Treasurer & Asst. Secretary	May 2029
Adrian Frank	Asst. Secretary	May 2029

KINSTON METROPOLITAN DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jeff Breidenbach	President	May 2029
Brad Lenz	Vice President	May 2027
Wendy Messinger	Treasurer	May 2027
Brett Bakersky	Secretary	May 2029
Adrian Frank	Asst. Secretary	May 2029

Date: October 8, 2026 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 221 271 322 908 9; Passcode: 3Ru2pS65

Dial in by phone

+1 720-721-3140,,303658246#; Phone conference ID: 303 658 246#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

II. CONSENT AGENDA

- A. Approval of Minutes – September 10, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 - 1. Change Order #1 with Millennium East 19th and Landtech Contractors, Inc.
 - 2. Work Order 2026-04 with Millennium East 19th and GE Construction, Inc.
 - 3. Change Order #3 to Work Order 2022-01 with Millennium East 15th and King Surveyors, LLC.

4. Work Order 2026-04 with General Capital and Environmental Designs, LLC.

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 Fund Summary Review.
- C. Budget Approval and Contracting.
 1. Kinston Millenium East 17th Subdivision. (CFS #9)
 - i. Presentation of Budget Memorandum.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Consideration and Approval of an Amended and Restated Resolution Establishing Parking Rules and Regulations for District-Owned Alleyways, Roadways, and Parking Areas
- B. Consideration and Approval of Third Amendment to Resolution Regarding District Facilities.

VII. DIRECTOR COMMENT

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 12, 2026 *****