

**NOTICE OF SPECIAL MEETING
KINSTON METROPOLITAN DISTRICTS NOS. 1-10**

NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board of Directors of Kinston Metropolitan Districts Nos. 1-10, Larimer County, Colorado, has been scheduled for Wednesday, April 6, 2022 at 3:00 p.m. via MS Teams conference call only. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Abby Kirkbride	President	May 2023
Tim DePeder	Vice President	May 2022
Josh Kane	Treasurer/Asst. Secretary	May 2022
Kim Perry	Secretary	May 2022
Brad Lenz	Asst. Secretary/Asst. Treasurer	May 2023

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

<https://tinyurl.com/54bs68sj> (This link can be copied into your web browser)

+1 720-721-3140/Conference ID: 729 802 720#

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 on Non-Agenda Items. Comments are limited to Three (3) minutes per speaker.

II. LEGAL ITEMS

- A. Approval of Development Agreement with Centerra East Development, Inc., and MHB AHV Kinston, LLC.
- B. Approval of Consent of Kinston MD No. 1 to Assignment of Development Agreement with Centerra East Development, Inc., and MHB AHV Kinston, LLC, to Arbor Realty Sr, Inc.

III. ITEMS FROM DIRECTORS

IV. OTHER MATTERS

- V. **EXECUTIVE SESSION** – if necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VI. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

KINSTON METROPOLITAN DISTRICT NO. 1
KINSTON METROPOLITAN DISTRICT NO. 2
KINSTON METROPOLITAN DISTRICT NO. 3
KINSTON METROPOLITAN DISTRICT NO. 4
KINSTON METROPOLITAN DISTRICT NO. 5
KINSTON METROPOLITAN DISTRICT NO. 6
KINSTON METROPOLITAN DISTRICT NO. 7
KINSTON METROPOLITAN DISTRICT NO. 8
KINSTON METROPOLITAN DISTRICT NO. 9
KINSTON METROPOLITAN DISTRICT NO. 10

By: /s/Ettie Arnold
District Administrator for the Districts