

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
Rishi Loona	Asst. Secretary & Asst. Treasurer	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
Rishi Loona	Asst. Secretary & Asst. Treasurer	May 2029

Date: March 12, 2026 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

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

+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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 11, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending December 31, 2025.
- D. Approval of First Amendment to Administrative Matters Resolution.
- E. Ratification of Contract Modifications.
 1. Work Order 2026-01 with Millennium East 16th Phase 2 and GE Construction, Inc.
 2. Work Order 2026-01 with High Plains Environmental Center

3. Work Order 2026-01 with All Sweep
4. Work Order 2026-01 with SWPPP Colorado
5. Work Order 2026-01 with Environmental Designs Inc.

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 and Capital Fund Summary Review.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. District Nos. 1, 2, 3, 4, 5, and 10: Consideration and approval of an Amended and Restated Resolution Approving the Imposition of an Operations and Maintenance Fee on Lots within the Boundaries of Kinston Metropolitan District Nos. 2, 3, 4, 5, and 10.

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 April 9, 2026 *****