

# **KINSTON METROPOLITAN DISTRICT NOS. 1-10**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>              | <b><u>Term Expiration</u></b> |
|----------------------------------|-----------------------------------|-------------------------------|
| 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: March 11, 2024 (Monday)**

**Time: 10:30 A.M.**

**Place: Microsoft Teams & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 292 443 382 392 Passcode: F7wBBW

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 720-721-3140,,239444867#](#) Phone Conference ID: 239 444 867#

### **I. ADMINISTRATIVE ITEMS**

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

### **II. CONSENT AGENDA**

- A. Approval of Minutes – February 8, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Unaudited Financial Statements for the period ending September 30, 2023.
- D. Ratification of Contract Modifications.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: [KINMDadmin@PCGI.com](mailto:KINMDadmin@PCGI.com)  
District Website: [www.kinstonmd.live](http://www.kinstonmd.live)

### **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.
- C. Budget Approval and Contracting.
  - 1. General Capital (CFS #1)
    - a. Consider Approval of Master Service Agreement and WO 2024-01 with Traceair Technologies Inc, for Drone Mapping Services. (\$25,494.00)
    - b. Consider Approval of Amended Project Budget. (\$135,460.00)

### **V. LEGAL ITEMS**

### **VI. FINANCIAL ITEMS**

- A. Finance Manager's Report.

### **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 April 11, 2024\*\*\****