

KINSTON METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President	May 2025
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer & Secretary	May 2025
Wendy Messinger	Secretary	May 2027
Brad Lenz	Asst. Secretary & Asst. Treasurer	May 2027

Date: July 11, 2024 (Thursday)

Time: 1:00 P.M.

Place: Microsoft Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 253 814 529 670 Passcode: XAb9FY

Or call in (audio only)

+1 720-721-3140,,775453369# Phone Conference ID: 775 453 369#

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 13, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Consideration and Approval of Amended O&M Fee Resolution Collection Policy.

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.
 - a. Kinston Millennium East 14th Subdivision (CFS #5)
 - i. Review Bid Memorandum
 - ii. Consider Approval of Construction Contract with Landtech Contractors Inc. (\$819,979.08)

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-617-2474 | FAX: 970-669-3612
District Email: KINMDAdmin@PCGI.com
District Website: www.kinstonmd.live

- b. Kinston Millennium East 16th Phase 2 Public Infrastructure (CFS #14)
 - i. Review Bid Memorandum
 - ii. Consider Approval of Construction Contract with TDB. (\$TBD)
 - iii. Consider Approval of Project Budget. (\$2,271,858.00)

V. LEGAL ITEMS

VI. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2023 Audited Financial Statements for District No. 1 and District No. 5.

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 August 8, 2024******