

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

## **NOTICE OF REGULAR MEETING AND AGENDA**

### **KINSTON METROPOLITAN DISTRICT NOS. 1, 3-10**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>        | <b><u>Term Expiration</u></b> |
|----------------------------------|-----------------------------|-------------------------------|
| 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**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expiration</u></b> |
|----------------------------------|----------------------|-------------------------------|
| 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: September 10, 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)

## **II. CONSENT AGENDA**

- A. Approval of Minutes – August 13, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
  - 1. Change Order #12 with Millennium East 15th and Waterwise Land and Waterscapes, Inc.
  - 2. Change Order #13 with Millennium East 15<sup>th</sup> and Waterwise Land and Waterscapes, Inc.
  - 3. Change Order #3 with Millennium East 17<sup>th</sup> and Gerrard Excavating, Inc.

### **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. General Capital.
    - i. Consideration and Approval of Service Agreement with General Capital and Environmental Designs for Landscape Enhancement Drainage to regrade the adjacent to Painted Turtle Homes. (\$14,118.99)

### **V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

### **VI. LEGAL ITEMS**

- A. Consideration and Approval of Amended and Restated Resolution Establishing Rules and Regulations for District Owned Alleys.
- B. Consideration and Approval of Third Amendment to Resolution Regarding District Facilities and Park Rules.

### **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 October 8, 2026 \*\*\***