

NOTICE OF SPECIAL MEETING OF HOMESTEAD HILLS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Homestead Hills Metropolitan District, Adams County, Colorado, will be held on Tuesday, August 6, 2024, at 6:00 p.m., via videoconference. This meeting will be held via Zoom and may be joined using the following link:

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://zoom.us/j/98461731367?pwd=Elifl3m0Z5qHD5qnFcYU4oHDJ7vX7e.1>

Or join by phone: Dial 719-359-4580

Meeting ID: 984 6173 1367 Passcode: 498534

THIS MEETING IS OPEN TO THE PUBLIC

Board Member	Term
Scott Bustios, President	Term Expires May, 2025
Colleen DiCesare, Vice President	Term Expires May, 2027
Ashley Balais, Treasurer	Term Expires May, 2025
Chad Burke, Secretary	Term Expires May, 2025
Vacant	Term Expires May, 2027*

*Any appointee to serve until May, 2025.

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person. The Board may defer action on any item raised during public comment.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of June 4, 2024 Special Meeting Minutes (**enclosure**)
 - b. Ratification of Payables from May 1, 2024 through June 30, 2024 (**enclosure**)
 - c. Approval of Unaudited Financial Statements for the Period Ended June 30, 2024 (**enclosure**)
6. Administrative Matters

- a. Consider Appointment to Fill Board Vacancy
 - i. Election of Directors
- 7. Executive Session under Section 24-6-402(4)(b), C.R.S., for purpose of receiving legal advice from District Counsel regarding budget and operation matters and the District's policy for the collection of delinquent fees and charges.
- 8. Legal Matters
 - a. Discuss and Consider Architectural Review Guidelines
 - b. Discuss and Consider Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
 - c. Discuss and Consider Amended and Restated Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents.
- 9. Financial Matters
- 10. District Matters
 - a. Discuss and Consider Operation Fee Increase
 - b. Consider Updated Representative Form
- 11. Other Business
- 12. Adjourn