

**HOMESTEAD HILLS METROPOLITAN DISTRICT**

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|------------------------------------|------------------|
| Scott Bustios, President           | Term to May 2025 |
| Ashley Balais, Treasurer           | Term to May 2025 |
| Joseph Monahan, Secretary          | Term to May 2023 |
| Leslie Stokes, Assistant Secretary | Term to May 2023 |
| Vacant                             | Term to May 2025 |

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**NOTICE OF MEETING**

via teleconference

Tuesday, July 19, 2022 at 8:30 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/83367975365?pwd=cjZ0RnhmY3htdlpmemZxSGVvSVQwQT09>

Meeting ID: 833 6797 5365

Passcode: 181243

Call-in Number: (720)707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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 2, 2022 Special Meeting Minutes (**enclosure**)
5. Director Matters
  - a. Review Board Member Applications and Consider Director Appointments (**enclosures**)
  - b. Other
6. Financial Matters
  - a. Discuss Status of 2021 Audit
    - i. Consider Approval of Extension to 2021 Audit (**enclosure**)
  - b. Consider Approval of Payables/Financials (**enclosure**)
  - c. Other
7. Legal Matters
  - a. Other
8. Other Business

## 9. Adjourn