

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

HOMESTEAD HILLS METROPOLITAN DISTRICT

Held: Tuesday, July 19, 2022 at 8:30 a.m.

*This meeting was held via teleconference.*

Attendance

The special meeting of the Board of Directors of Homestead Hills Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Scott Bustios, President  
Ashley Balais, Treasurer  
Joseph Monahan, Secretary  
Leslie Stokes, Assistant Secretary

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Margaret Henderson (District Accountant) CliftonLarsonAllen LLP.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Board. Mr. White advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- June 2, 2022 Special Meeting Minutes

Director Matters

Review Board Member Applications and Consider Director Appointments

Mr. Bustios discussed with the Board the Board Member Applications submitted to the Board. The directors expressed a desire to appoint directors who can be available in the community and for Board meetings. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the appointment of Sharyl Stafford to the Board, and directed legal counsel to prepare and file appointment documents.

Financial Matters

Discuss Status of 2021 Audit

Ms. Henderson discussed the status of the 2021 Audit with the Boards, and noted the need for an extension to file.

Consider Approval of Extension to 2021 Audit

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the filing of an extension to the 2021 audit, and directed Ms. Henderson to prepare and file the extension.

Consider Approval of Payables/Financials

Ms. Henderson presented the Payables/Financials to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financials.

Other

None.

Legal Matters

Other

None.

Other Business

Next Regular Meeting

August 15, 2022.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and

unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Joseph Monahan*

[Joseph Monahan \(Aug 17, 2022 16:32 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved on the 15<sup>th</sup> day of August, 2022.