

HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmd.com

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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 |
| Sharyl Stafford, Assistant Secretary | Term to May 2025 |

NOTICE OF MEETING

via teleconference

Monday, August 15, 2022 at 4:30 P.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 July 19, 2022 Special Meeting Minutes (**enclosure**)
5. District Matters
 - a. Discuss and Confirm Builder Walk-Through Date
 - b. Landscape Maintenance Report and Update
 - c. Discuss Community Event to Meet BOD
 - d. Discussion re NABR Network
 - e. Discuss Request for Proposals for Management Company
 - f. Discuss Request for Proposals for Maintenance Contracts
6. Legal Matters
 - a. Discuss Website Statutory Requirements and Director Contact Information (**enclosure**)
7. Financial Matters

8. Other Business
 - a. Next Meeting
9. Adjourn

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| <u>2022 Regular Meeting Schedule</u> |
| November 4 th at 11:00 a.m. |