

HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmd.com

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

Tuesday, September 27, 2022 at 2:00 P.M.

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

<https://us06web.zoom.us/j/81929720313?pwd=NFBpaUhqUXpRWGlVUmhTQXVidE5xUT09>
Meeting ID: 819 2972 0313; Passcode: 526959; Call-in Number: 1(720)707-2699 or 1(719)359-4580

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 the August 15, 2022 Special Meeting Minutes (**enclosure**)
5. District Matters
6. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2021 Budget Amendment
 1. Consider Adoption of Resolution Amending 2021 Budget
 - c. Review 2021 Audit and Consider Acceptance of 2021 Audited Financials
7. Other Business
 - a. Next Meeting
8. Adjourn

<u>2022 Regular Meeting Schedule</u>

November 4 th at 11:00 a.m.
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