

**HOMESTEAD HILLS METROPOLITAN DISTRICT**

[www.homesteadhillsmd.com](http://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*

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\*will stand for election at May 2023 Election

**NOTICE OF MEETING**

via teleconference

Friday, November 18, 2022, at 10:00 A.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. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
  - a. Approval of September 27, 2022 Special Minutes (**enclosure**)
  - b. Adoption of 2023 Annual Administrative Resolution (**enclosure**)
6. Insurance Matters
  - a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers’ Compensation Coverage (**enclosure**)
7. Director Matters
  - a. Update Following Builder Walk
  - b. Discussion re District Management and Accounting Services
  - c. Other
8. Legal Matters
  - a. Consider Adoption of Resolution Calling the May 2, 2023, Election (**enclosure**)

- i. Designation of Method for Providing Notice of Call for Nominations
  - b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
- 9. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - d. Consider Auditor Proposals for 2022 Audit (**enclosure**)
  - e. Consider Approval of CliftonLarsonAllen Statement of Work (**enclosure**)
- 10. Other Business
- 11. Adjourn