

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*

*will stand for election at May 2023 Election

NOTICE OF MEETING

via teleconference

Thursday, February 23, 2023, 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 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. Minutes from the November 18, 2022 Special Meeting and December 7, 2022 Special Meeting (**enclosure**)
 - b. Engagement Agreement with Centennial Consulting Group for District Management and Accounting Services(**enclosure**)
6. Operations/District Matters
 - a. Introduction of Centennial Consulting Group as District Management Company
 - b. Review and Consider Approval of Landscape and Irrigation Repairs Proposal from Singing Hills Landscape, Inc. (**enclosure**)
7. Legal Matters
 - a. Review and Consider Approval of Invoices from Metco Landscape Company, LLC (**enclosure**)
8. Other Business
 - a. May 2, 2023 Director Election Update
 - b. Directors Matters

9. Adjourn

2023 Regular Meeting Schedule

June 2 nd at 11:00 a.m.	November 3 rd at 11:00 a.m.
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