

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

HOMESTEAD HILLS METROPOLITAN DISTRICT

Held: Wednesday, December 7, 2022 at 2:00 p.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
Sharyl Stafford, Assistant Secretary

Also present was Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law

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 amended to include a discussion about establishing committees in the community.

Public Comment

None.

District Matters

Discussion re Management Proposals from CCG, MSI and CLA

Mr. White presented Proposals from Centennial Consulting Group, MSI Management, and CliftonLarsonAllen for District Management. The Boards discussed the desire to start fresh with a new management company. Each of the directors was given an opportunity to express their views.

Consider Approval of Proposal for Management/Accounting Services

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement of Centennial Consulting Group. The Board directed legal counsel to notify MSI and CLA of the Boards decision and to review the proposed engagement letter from Centennial Consulting Group.

Other Business

Next Meeting

February 23, 2023.

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.



[Scott Bustios \(Mar 6, 2023 10:56 MST\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 23rd day of February, 2023.