

HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmd.com

Scott Bustios, President	Term to May 2025
Ashley Balais, Treasurer	Term to May 2025
Colleen DiCesare	Term to May 2027
Chad Burke	Term to May 2025
Vacant	Term to May 2027

NOTICE OF MEETING

via videoconference

Wednesday, June 21, 2023, at 5:30 P.M.

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

<https://us02web.zoom.us/j/84516870007?pwd=WDdYWmswbE5aK0hZNUJUSVFtclFvQT09>

Meeting ID: 845 1687 0007 | Passcode: 741699

Call-in Number: 1 (719) 359-4580 or 1 (669) 444-9171

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Election of Officers
4. Approval of Agenda
5. 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.
6. 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 February 23, 2023 Special Meeting Minutes (**enclosure**)
 - b. Ratification of Payables through April 30, 2023 (**enclosure**)
7. Financial Matters
 - a. Approval of Unaudited Financial Statements for the Period Ended April 30, 2023 (**enclosure**)
8. District Matters
 - a. Discuss and Consider Hamilton Towing Services, Towing Signs, Sign Locations, and Sign Installation
 - b. Consider Approval of Artisan Brickwork’s Estimate to Repair Column Cap
 - c. Discuss and Consider Architectural Review Committee Member Appointments
9. Other Business
10. Adjourn