

**HOMESTEAD HILLS METROPOLITAN DISTRICT**

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

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

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**NOTICE OF MEETING**

via videoconference

Wednesday, August 23, 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/84003221600?pwd=a2l6NTd6c3dYdzZUdkVMa25xNVVM5dz09>

Meeting ID: 840 0322 1600 | Passcode: 022975

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 June 21, 2023 Special Meeting Minutes (**enclosure**)
  - b. Ratification of Payables from May 1, 2023 through July 31, 2023 (**enclosure**)
7. Financial Matters
  - a. Approval of Unaudited Financial Statements for the Period Ended July 31, 2023 (**enclosure**)
8. District Matters
  - a. Update on Hamilton Towing Services, Towing Signs, Sign Locations, and Sign Installation
  - b. Update on Column Cap Repair
  - c. Discuss and Consider Architectural Review Committee Member Appointments
  - d. Discuss and Consider Violation Process and Fines Forgiveness Request Protocol
  - e. Consider Singing Hills Shrub Replacement Estimate
  - f. Consider Singing Hills Tree Replacement Estimate

- g. Discuss Increasing Fees and Scope of Landscaping Services
- 9. Other Business
  - a. Discuss Community Event Options and Dates
- 10. Adjourn