

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

HOMESTEAD HILLS METROPOLITAN DISTRICT

Held: Thursday, February 23, 2023 at 10:00 a.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; Danaly Howe and Nik Wagner, Centennial Consulting Group.

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

Public Comment

include a discussion about establishing committees in the community.  
None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Board. Mr. White advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from the November 18, 2022 Special Meeting and December 7, 2022 Special Meeting
- Engagement Agreement with Centennial Consulting Group for District Management and Accounting Services

Operations/District Matters

Introduction of Centennial Consulting Group as District Management Company

Mr. White introduced Ms. Howe of Centennial Consulting Group as District Manager and District Accountant to the Board. Ms. Howe and Mr. Wagner discussed with the Board their services and onboarding as District Manager and District Accountant.

Review and Consider Approval of Irrigation Repairs Proposal from Singing Hills Landscape, Inc.

Mr. White presented an Irrigation Repairs Proposal from Singing Hills Landscape, Inc. to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal.

Legal Matters

Review and Consider Approval of Invoices from Metco Landscape Company, LLC

Mr. White presented Invoices from Metco Landscape Company, LLC to the Board. The Board discussed the outstanding invoices and directed legal counsel to discuss additional questions with Metco and attempt to reduce the amount owed. Following discussion, upon a motion duly made and seconded, the Board unanimously approved payment of the invoices, subject to final negotiations with Metco..

Other Business

May 2, 2023 Director Election Update

Mr. White provided an update on the May 2, 2023 Director Election to the Board. Mr. White discussed the deadline to submit self-nomination forms, and the forms received to date.

Director Matters

None.

Next Meeting

June 2, 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.

*Chad W Burke*

Chad W Burke (Nov 9, 2023 17:47 MST)

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Secretary for the Meeting

The foregoing minutes were approved on the 21<sup>st</sup> day of June, 2023.











# 2023-02-23 Special Minutes

Final Audit Report

2023-11-10

Created:	2023-06-23
By:	Nik Renee (nik@ccgcolorado.com)
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## "2023-02-23 Special Minutes" History

-  Document created by Nik Renee (nik@ccgcolorado.com)  
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-  Signer Chad Burke (chad.w.burke@gmail.com) entered name at signing as Chad W Burke  
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Document e-signed by Chad W Burke (chad.w.burke@gmail.com)

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