

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

HOMESTEAD HILLS METROPOLITAN DISTRICT

Held: Wednesday, June 21, 2023, at 5:30 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  
Colleen DiCesare, Vice President  
Chad Burke, Secretary

Also present:

Nik Wagner and Kacee Sanders, Centennial Consulting Group.  
Leslie Stokes  
Sabrina Stratford

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and the meeting was called to order at 5:35 p.m.

Conflict of Interest Disclosures

Mr. Wagner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Wagner 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. Wagner 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.

Election of Officers

Following discussion and upon motion duly made by Director Bustios, seconded by Director Balais the Board elected the following officers:

Scott Bustios, President  
Colleen DiCesare, Vice President  
Ashley Balais, Treasurer  
Chad Burke, Secretary

Approval of Agenda

Mr. Wagner presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made by Director Bustios and seconded by Director Balais, the Board unanimously approved the agenda presented.

Public Comment

None.

Consent Agenda

Mr. Wagner reviewed the items on the consent agenda with the Board. Upon a motion duly made by Director Bustios and seconded by Director Burke, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from the February 23, 2023, Special Meeting
- Ratification of Payables through April 30, 2023

Financial Matters

Approval of Unaudited Financial Statements for the Period Ended April 30, 2023

Following discussion, upon motion duly made by Director Bustios, seconded by Director Balais, the Board approved the Unaudited Financial Statements for the Period Ended April 30, 2023, and will be posted to the website.

District Matters

Discuss and Consider Hamilton Towing Services, Towing Signs, Sign Locations, and Sign Installation

Mr. Wagner presented. Following discussion, upon a motion duly made by Director Bustios, seconded by Director DiCesare, the Board approved the use of Hamilton Towing Services.

Consider Approval of Artisan Brickwork's Estimate to Repair Column Cap

Mr. Wagner presented. Following discussion, upon a motion duly made by Director Bustios, seconded by Director DiCesare, the Board approved the use of Artisan Brickwork.

Discuss and Consider Architectural Review Committee Member Appointments

Following discussion, upon a motion duly made by Director Bustios, seconded by Director Balais, the Board approved Director Burke and Director DiCesare as the Architectural Review Committee.

Other Business

July 10<sup>th</sup> Walk

CCG will handle the violation process after the July 10<sup>th</sup> walk with Director DiCesare.

Re-sodding Estimate

Mr. Wagner will reach out to the landscaper to get a quote to re-sod the areas where the new seed didn't take.

Cookout

Director Bustios stated there should be \$10,000.00 left in the management funds to be applied to the cookout.

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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Chad Burke, Secretary for the Meeting

The foregoing minutes were approved on the 23<sup>rd</sup> day of August 2023.









# 2023-06-21 Special Minutes - DRAFT

Final Audit Report

2023-11-10

Created:	2023-11-09
By:	Nik Renee (nik@ccgcolorado.com)
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## "2023-06-21 Special Minutes - DRAFT" History

-  Document created by Nik Renee (nik@ccgcolorado.com)  
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-  Document emailed to chadburke3@gmail.com for signature  
2023-11-09 - 11:24:48 PM GMT
-  Nik Renee (nik@ccgcolorado.com) replaced signer chadburke3@gmail.com with Chad Burke (chad.w.burke@gmail.com)  
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-  Email viewed by Chad Burke (chad.w.burke@gmail.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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