

HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmid.com

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

NOTICE OF MEETING

via videoconference

Tuesday, November 14, 2023, at 5:30 P.M.

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

<https://us06web.zoom.us/j/81668613257?pwd=ektOWVF2cEdXYXhINE1pZzVMcFpUdz09>

Meeting ID: 816 6861 3257 | Passcode: 832626

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. Approval of Agenda
4. 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.
5. 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 August 23, 2023 Special Meeting Minutes (**enclosure**)
 - b. Ratification of Payables from August 1, 2023 through September 30, 2023 (**enclosure**)
 - c. Approval of Unaudited Financial Statements for the Period Ended September 30, 2023 (**enclosure**)
 - d. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget
 - b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
 - c. Discuss and Consider Authorizing Board Member to Engage Independent CPA to

Prepare 2023 Audit or Audit Exemption

7. Insurance Matters

- a. Consider Approval for Renewal of General Liability Schedule and Limits, Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Worker's Compensation Coverage (**enclosure**)
 - i. Review Property Schedule
- b. Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool

8. Legal Matters

- a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
- b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)

9. District Matters

- a. Discussion re Landscape Maintenance Proposals from Singing Hills and TBTFW (**enclosure**)
 - i. Consider Approval of Proposal for Landscape Maintenance Services
- b. Consider Approval of Independent Contractor Agreement with M1 Towing & Recover for On-Call Towing Services (**enclosure**)
- c. Update on Column Cap Repair
- d. Discuss Purchase and Funds for Community Outdoor Movie Projector

10. Other Business

11. Adjourn