

HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmd.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, April 2, 2024, at 5:30 P.M.

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

<https://zoom.us/j/94615304538?pwd=VTZtMTQ5MVhZYmd2S1lpZDVidTdWZz09>

Meeting ID: 946 1530 4538 | Passcode: 968118

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 November 14, 2023 Special Meeting Minutes (**enclosure**)
 - b. Consider Approval of November 14, 2023 Annual Meeting Minutes (**enclosure**)
 - c. Ratification of Payables from October 1, 2023 through February 29, 2024 (**enclosure**)
 - d. Approval of Unaudited Financial Statements for the Period Ended December 31, 2023 (**enclosure**)
6. Legal Matters
 - a. Discuss Legal Services and Concerns with Counsel
 - b. Discuss and Consider Request for Proposal Responses for Legal Services
7. Financial Matters
 - a. Consider Fine Forgiveness Request
8. District Matters
 - a. Consider Grate Replacement Estimate from Singing Hills
9. Other Business
10. Adjourn