

**NOTICE OF REGULAR MEETING OF
HOMESTEAD HILLS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Homestead Hills Metropolitan District, Adams County, Colorado, will be held on Tuesday, June 4, 2024 at 5:30 p.m., via videoconference. This meeting will be held via Zoom and may be joined using the following link:

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join

<https://zoom.us/j/91904381060?pwd=N2RDUnpKNTBqSWxUOUdHSHdIOTAzUT09>

Or join by phone: Dial 719-359-4580

Meeting ID: 919 0438 1060 Passcode: 827858

THIS MEETING IS OPEN TO THE PUBLIC

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

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 April 2, 2024 Special Meeting Minutes (**enclosure**)
 - b. Ratification of Payables from March 1, 2024 through April 30, 2024 (**enclosure**)
 - c. Approval of Unaudited Financial Statements for the Period Ended April 30, 2024 (**enclosure**)
6. Legal Matters
 - a. Discuss and Consider Architectural Review Guidelines
 - b. Discuss and Consider ARC Charter
7. Financial Matters
 - a. Consider Fine Forgiveness Request

8. District Matters

- a. Consider Grate Replacement Estimate from Singing Hills
- b. Projector Purchase Update
- c. Discuss and Consider Fence Staining Proposal from Fence Consulting Services

9. Other Business

10. Adjourn