

# **NOTICE OF SPECIAL MEETING OF HOMESTEAD HILLS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Homestead Hills Metropolitan District, Adams County, Colorado, will be held on Tuesday, September 24, 2024, at 6:00 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/91676516465?pwd=oJvyWUzxaaT00q43jkzDYYtbDr4KyX.1>

Or join by phone: Dial 719-359-4580

**Meeting ID: 916 7651 6465 Passcode: 921290**

## **THIS MEETING IS OPEN TO THE PUBLIC**

<b>Board Member</b>	<b>Term</b>
Scott Bustios, President	Term Expires May, 2025
Colleen DiCesare, Vice President	Term Expires May, 2027
Chad Burke, Secretary	Term Expires May, 2025
Tatyana Lemon, Assistant Secretary	Term Expires May, 2025
Vacant	Term Expires May, 2027*

\*Any appointee to serve until May, 2025.

## **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 Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person. The Board may defer action on any item raised during public comment.
5. Administrative Matters
  - a. Consider Appointment to Fill Board Vacancy
    - i. Election of Directors
6. Financial Matters
  - a. Consider and Discuss Operation Fee Increase
7. Other Business
8. Adjourn