

HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmd.com

Scott Bustios, President	Term to May 2025
Colleen DiCesare, Vice President	Term to May 2027
Tatyana Lemon, Asst. Secretary	Term to May 2025
Chad Burke, Secretary	Term to May 2025
Brian Kalicki, Director	Term to May 2025*

*This seat will be up for a two year term at the regular election in May 2025.

NOTICE OF MEETING

via videoconference

Tuesday, December 3, 2024, 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/87405051394?pwd=gMcc3zbolBz4h4q40mpwWhCzQJl3gz.1>

Meeting ID: 874-0505-1394 | Passcode: 340434

Call-in Number: 1 (719) 359-4580

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 6, 2024, and September 24, 2024 Special Meeting Minutes (**enclosures**)
 - b. Ratification of Payables from June 1, 2024 through October 31, 2024 (**enclosure**)
 - c. Approval of Unaudited Financial Statements for the Period Ending October 31, 2024 (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2023 Budget Amendment and Consider Approval of Resolution Amending 2023 Budget (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Approval of Resolution Amending 2024 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budget and Consider Approval of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds

(enclosure)

- d. Discuss and Consider Authorizing Board Member to Engage Independent CPA to Prepare 2024 Audit

7. Insurance Matters

- a. Discuss and 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, and Payment of Agency Fee **(enclosure)**
- b. Discuss and Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool

8. Legal Matters

- a. Discuss and Consider Approval of Resolution Calling May 2025 Election
- b. Discuss and Consider Approval of Resolution Designating the Official Custodian of Records and Adopting an Amended and Restated Policy of Responding to Open Records Requests **(enclosure)**
- c. Discussion re HB24-1267 and consider Approval of Resolution Adopting a Covenant Enforcement Policy **(enclosure)**
- d. Discuss and Consider Approval of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges **(enclosure)**

9. District Matters

- a. Discuss and Consider Approval of the 2025 Singing Hills Landscape Maintenance Contract and 2024/2025 Snow Removal Contract Renewal **(enclosure)**
- b. Discuss and Consider Approval of the 2025 Centennial Consulting Group Contract **(enclosure)**

10. Other Business

- a. Discuss Violation Fine Waiver Request – Account HHM13273

11. Adjourn