HOMESTEAD HILLS METROPOLITAN DISTRICT

www.homesteadhillsmd.com

Colleen DiCesare, President	Term to May 2027
Brian Kalicki, VP	Term to May 2029
Chad Burke, Treasurer	Term to May 2029
Rhonda Stahl, Secretary	Term to May 2029
Vacant, Director	Term to May 2027

NOTICE OF MEETING

via videoconference
Wednesday, November 4, 2026, at 5:00 p.m.

https://zoom.us/j/97595578028?pwd=ZkeyxlpjdoTzVv7mvHveVNW8B7DwX9.1
Meeting ID: **975 9557 8028**
Passcode: **468858**
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 Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Discussion on Director compensation.
6. 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 March 19, 2026 & October 28, 2026 Special Meeting Minutes
    b. Ratification of Payables through October 31, 2026
    c. Approval of Unaudited Financial Statements for the Period Ending September 30, 2026
    d. Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, and Payment of Agency Fee
    e. Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
    f. Consider Adoption of Resolution Calling May 4, 2027, director Election and Ratifying All Previous Action.
7. Financial Matters
    a. Conduct Public Hearing on 2026 Budget Amendment and Consider Approval of Resolution Amending 2026 Budget

b. Conduct Public Hearing on 2027 Budget and Consider Approval of Resolution Adopting 2027 Budget, Imposing Mill Levies and Appropriating Funds
c. Discuss and Consider Authorizing Board Member to Engage Independent CPA to Prepare 2026 Audit.

8. Legal Matters
    a. Discuss and Consider Approval of Rules and Regulations as prepared by Altitude Law

9. District Matters
    a. Ratification of the 2026-27 GreenEarth Snow Removal
    b. Consider Approval of 2027 Landscape Maintenance Contract
    c. Consider Approval of the 2027 CCG Contract
    d. Discuss and Consider Regular Board Meetings set for 2027
        i. example: 1st Wednesday of April, Sept & Nov

10. Other Business
11. Adjourn