

**HOMESTEAD HILLS METROPOLITAN DISTRICT**

[www.homesteadhillsmd.com](http://www.homesteadhillsmd.com)

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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
Bryan Spinelli, Director	Term to May 2027

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**NOTICE OF MEETING**

via videoconference

Monday, December 8, 2025, at 5:00 p.m.

<https://zoom.us/j/97036630271?pwd=rBINj40SOFiGX9OLDELnJlAhIQDSMZ.1>

Meeting ID: **970 3663 0271** | Passcode: **339179**

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. 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 July 29, 2025 Special Meeting Minutes
  - b. Ratification of Payables from July 1, 2025 to October 31, 2025
  - c. Approval of Unaudited Financial Statements for the Period Ending October 31, 2025
  - 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
6. Financial Matters
  - a. Conduct Public Hearing on 2025 Budget Amendment and Consider Approval of Resolution Amending 2025 Budget
  - b. Conduct Public Hearing on 2026 Budget and Consider Approval of Resolution Adopting 2026 Budget, Imposing Mill Levies and Appropriating Funds
  - c. Discuss and Consider Authorizing Board Member to Engage Independent CPA to Prepare 2025 Audit

7. Legal Matters

8. District Matters

- a. Ratification of the 2025-26 GreenEarth Snow Removal and Approval of the 2026 GreenEarth Landscaping Maintenance Contract
- b. Consider Approval of the 2026 CCG Contract
- c. Ratification of Real Deal Towing Company Contract
- d. Consider DoodyCalls Pet Waste Station Management Contract
- e. Consider additional ARC members

9. Other Business

10. Adjourn