

HOMESTEAD METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Homestead Metropolitan District of the Town of Milliken, County of Weld, State of Colorado, will hold a special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

This meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2023
Joseph Schumacher	Secretary/Treasurer	May 2025
Jeff Demaske	Vice Chair, Assistant Secretary/Treasurer	May 2023
Vacant	Vice Chair, Assistant Secretary/Treasurer	May 2025
Vacant	Vice Chair, Assistant Secretary/Treasurer	May 2025

DATE: November 21, 2022
TIME: 1:00 p.m. or as soon thereafter as possible
LOCATION: Via Telephone as noted above

1. Call to Order
2. Review and consider approval of the Agenda
3. Disclosure of potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Review and consider approval of Minutes from the November 18, 2021 Special Meeting
5. Financial Matters
 - a. Consider ratification of previous Claims and approval of current Claims
 - b. Discussion regarding outstanding Bonds, Reimbursement Agreement, Promissory Note(s) and payment status
 - c. Consider approval of Financial Statements (with proposed 2023 Budget)
 - d. Consider Ratification of 2021 Audit Exemption
6. Conduct public hearing on 2022 Budget Amendment and Proposed 2023 Budget
 - a. Consider approval of amended 2022 Budget (as needed)
 - b. Consider adoption of 2023 Budget; consider approval of Resolution to Adopt Budget, certifying a mill levy and appropriating expenditures
7. Legal Items
 - a. Consider approval of 2023 Annual Administrative Matters Resolution
 - b. Consider updates to Developer Funding Agreements and related Promissory Notes (as needed)
 - c. Consider annual engagement of 2023 District Consultants
 - d. Consider approval of Resolution regarding Ongoing Exclusion of Worker's Compensation Coverage
 - e. Consider approval of Resolution regarding 2023 Regular Election

8. Management Items
9. Other Business/Other Matters
10. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
11. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
12. Continuation/Adjournment