

**HOMESTEAD HILLS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

March 5, 2019 at 3:00 PM

2154 E. Commons Ave., Suite 2000

Centennial, Colorado 80122

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Clarke Carlson, President/Treasurer/Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2020

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Matters
  - a. Consider Appointment of Additional Director(s)
  - b. Oaths of Office/Affidavits of Qualification/Filing of Oaths of Office
3. Re-convene/Declaration of Quorum
4. Consider Election of Officers
5. Conflict of Interest Disclosures
6. Approval of Agenda
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
8. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - a. Consider approval of Minutes from October 29, 2018 Organizational Meeting **(enclosure)**
9. Engagement of Consultants
  - a. Consider Approval of Agreement with MSI, LLC for District Manager Services **(enclosure)**
  - b. Consider Approval of Ranger Engineering as District Engineer **(to be distributed)**
10. Legal Matters
  - a. Consider Approval of Joint Funding and Reimbursement Agreements **(enclosure)**

- b. Consider Approval of Joint Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
- c. Consider Ratification of Covenants and Restrictions on Homestead Hills (**enclosure**)
- d. Consider Approval of Resolution Imposing District Fees and Setting 2019 Fee Schedule (**enclosure**)
- e. Consider Approval of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
- f. Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- g. Consider Approval of Special Warranty Deed of Tracts A-E, Homestead Hills Subdivision Filing No. 3, Amendment No. 1, from KB Home Colorado Inc., to the District (**enclosure**)
- h. Consider Approval of Temporary Construction License Agreement on Tracts A-E, Homestead Hills Subdivision Filing No. 3, Amendment No. 1, from the District to KB Home Colorado Inc. (**enclosure**)

11. Financial Matters

- a. Discuss timing of Financial Reports and payment of Payables
- b. Discuss Check Signer Authorization

12. Other Business

- a. Next Regular Meeting – June 7<sup>th</sup>, 2019

13. Adjourn