

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
EAST QUINCY HIGHLANDS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the East Quincy Highlands Metropolitan District (the “District”), of city of Aurora and County of Arapahoe, Colorado, will hold a special meeting at 1:00 p.m., or as soon as thereafter possible, on October 30, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: October 30, 2024
Time: 1:00 p.m.
Location: Virtual
Video: [Zoom Meeting Link](#)
Call-In Number: 1/669-254-5252
Meeting ID: 161 935 6148
Passcode: 891158

AGENDA

BOARD OF DIRECTORS

Matthew J. Holtman, President, (2023-2027)
Robert Ferenczi, Secretary/Treasurer (2022-2025)
Vacant, (2023-2027)
Vacant, (2023-2027)
Vacant, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the September 3, 2024 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Claims
 - b. Financial Statements

7. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on Amendments to the 2024 Budget, if necessary
 - b. Consider the approval of the Resolution Amending the 2024 Budget, if necessary
8. 2025 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year of 2025
 - b. Consider the approval of the Resolution Adopting the 2024 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2025.
9. Attorney Items
 - a. Review and consider approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Discuss and consider renewal of 2025 insurance
 - c. Review and consider approval of 2025 Annual Administrative Matters Resolution
 - d. Review and consider CORA Resolution
 - e. Review and consider approval of Resolution Calling Regular Election on May 6, 2025
 - f. Discuss 2024 legislative matters.
10. Director Items
 - a. Other
11. New Business
 - a. Other
12. Old Business
 - a. Neighborhood Improvements Update
 - b. HOA Update
 - c. Status of meetings for the rest of the year

13. Continuation/Adjournment