

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
EAST QUINCY HIGHLANDS METROPOLITAN DISTRICT**

**DATE:** Tuesday, September 3, 2024

**TIME:** 7:00 p.m.

**LOCATION:** Via Zoom Teleconference:

**ZOOM MEETING LINK**

Meeting ID: 161 211 0187 Passcode: 882242

Call In: (669) 254-5252

**The Board of Directors is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the teleconference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.**

<b>BOARDS OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Matthew J. Holtman	President	2023-2027
Robert Ferenczi	Secretary/Treasurer	2022-2025
Vacancy		2023-2027
Vacancy		2023-2027
Vacancy		2022-2025

**A G E N D A**

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of agenda
4. Public Comment
5. Consider for approval the minutes of the regular meeting held June 4, 2024
6. Financial matters
  - a. Financial report
  - b. Payables/Claims
  - c. Discuss draft 2025 Budget
  - d. Other
7. Attorney items
  - a. Other
8. New business
  - a. Other
9. Old business

- a. Neighborhood improvements update
    - Detention Pond Work
    - Other
  - b. HOA update
10. Continuation/Adjournment