

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

DATE: Tuesday, November 1, 2022  
 TIME: 7:00 p.m.  
 PLACE: Call In: (650) 479-3208 Passcode: 25970829910##  
 Via Webex Teleconference:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=me28b5c2d04293ba1faacf74121e7139c>  
 Meeting Number (access code): 2597 082 9910 Password: bqPBY3qX3J5

**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	2020-2023
Robert Ferenczi	Secretary/Treasurer	2022-2025
Vacancy		2022-2023
Vacancy		2022-2023
Vacancy		2022-2025

**AGENDA**

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 special meeting held June 7, 2022
6. Discuss status of Board Vacancies
7. Financial matters
  - a. Financial report
  - b. Payables
  - c. Audit Exemption
8. 2022 Budget Amendment, if required
  - a. Conduct public hearing on Amendment to the 2022 Budget, if required
  - b. Consider for approval Resolution Amending the 2022 Budget, if required
9. 2023 Budget
  - a. Conduct public hearing on the Budget for the Fiscal Year 2023
  - b. Review and consider for approval Resolution Adopting the 2023 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2023.

10. Attorney items
  - a. Review and consider approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and consider approval of 2023 Annual Administrative Matters Resolution
    - i. Discuss legislative changes, if any, effecting elections/call for nominations; meeting location and method of holding meetings; annual report requirements; website requirement
  - c. Consider for approval Resolution Concerning the May 2023 Regular Election
9. New business
  - a. Other
10. Old business
  - a. Neighborhood improvements update
  - b. HOA update
    - i. Status of Commercial Vehicles
    - ii. Status of Covenants
11. Continuation/Adjournment