

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

DATE: Tuesday, September 5, 2023

TIME: 7:00 p.m.

PLACE: Via Zoom Teleconference: (669) 254-5252

Meeting Number (access code): 161 756 9472 Passcode: 363029

<https://spencerfane.zoomgov.com/j/1617569472?pwd=OU5GdkFvY0tldFp6MlhpdjJlKTRWxYUT09>

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.

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

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 regular meeting held June 6, 2023
6. Financial matters
 - a. Payables/Claims
 - i. Through July 31, 2023
 - b. Financial report
 - i. Through July 31, 2023
 - c. Draft 2024 Budget
7. Attorney items
 - a. Other
9. New business
 - a. Other
10. Old business
 - a. Neighborhood improvements update
 - b. HOA update
11. Confirm quorum for next Board meeting (Budget Hearing) for November 7, 2023, at 7:00 p.m.
12. Continuation/Adjournment