

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

DATE: Tuesday, April 4, 2023

TIME: 7:00 p.m.

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

Meeting Number (access code): 161 022 2473 Passcode: 533837

<https://spencerfane.zoomgov.com/j/1610222473?pwd=dTl5K3NaZVVoeW5FUHBpeTEwYUJqdz09>

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

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 November 1, 2022
6. Discuss status of Board Vacancies
7. Financial matters
 - a. Financial report
 - i. Current
 - ii. Year-end
 - b. Payables/Claims
 - i. Jan.-Feb.
 - ii. Current
 - c. Ratify approval of 2022 Audit Exemption
8. Attorney items
 - a. Discuss status of May 2, 2023 regular election
9. New business
 - a. Other
10. Old business
 - a. Neighborhood improvements update
 - b. HOA update

11. Schedule next meeting date of the Board for June 6, 2023, at 7:00 p.m. via teleconference
12. Continuation/Adjournment