

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

DATE: Tuesday, June 6, 2023

TIME: 7:00 p.m.

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

Meeting Number (access code): 161 182 9497 Passcode: 583585

<https://spencerfane.zoomgov.com/j/1611829497?pwd=TmZBQXRuYnRVSGhac2x5TkIwZ29TZz09>

**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		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 April 4, 2023
6. Discuss status of Board Vacancies
7. Financial matters
  - a. Financial report
    - i. Current
  - b. Payables/Claims
    - i. Current
8. 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 for July 7, 2023, at 7:00 p.m.
12. Continuation/Adjournment