

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **East Quincy Highlands Metropolitan District** (the “District”), of the City of Aurora, Arapahoe County, Colorado, will hold a regular meeting at 7:00 p.m., or as soon thereafter as possible, on Tuesday, November 4, 2025, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Tuesday, November 4, 2025
Time: 7:00 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 110 5042
Passcode: 478265

AGENDA

BOARD OF DIRECTORS

Matthew Holtman, President (2023-2027)
Robert Ferenczi, Secretary and Treasurer (2025-2029)
Vacant (2025-2029)
Vacant (2023-2027)
Vacant (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 20, 2024 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Ratification of 2024 Audit Exemption

8. 2025 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget

9. 2026 Budget
 - a. Conduct Public Hearing on 2026 Budget
 - b. Review and Consider Approval of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

10. Legal Items
 - a. Consider Approval of Resolution Concerning 2026 Annual Administrative Matters
 - b. Consider Approval of Resolution and Form of Exclusion from Workers' Compensation Coverage for 2026
 - c. 2025 Legislation Update
 - d. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement

11. Director Items
 - a. Neighborhood Improvements Update
 - b. HOA Update

12. Other Business
 - a. Consider and Confirm Regular Meeting Dates for 2026 (April 7th, June 2nd, September 1st, and November 3rd at 7:00 p.m.)

13. Continuation/Adjournment