

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

DATE: Tuesday, April 2, 2024
 TIME: 7:00 p.m.
 PLACE: Call In: (669) 254-5252 Passcode: 990528
 Via Zoom Teleconference:

<https://spencerfane.zoomgov.com/j/1608567102?pwd=YlVmQjNKbzllRjhLdnR3bC9tRWJBQT09>
 Meeting ID: 160 856 7102 Passcode: 990528

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		2023-2027
Vacancy		2023-2027
Vacancy		2022-2025

A G E N D A

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 (budget hearing) held December 5, 2023
6. Financial matters
 - a. Financial report
 - b. Payables/Claims
 - c. Ratify 2023 Audit Exemption
 - d. Other
7. Attorney items
 - a. Other
8. New business
 - a. Other

9. Old business
 - a. Neighborhood improvements update
 - b. HOA update
10. Continuation/Adjournment