

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

DATE: Tuesday, December 5, 2023
 TIME: 7:00 p.m.
 PLACE: Call In: (669) 254-5252 Passcode: 196542
 Via Zoom Teleconference:

<https://spencerfane.zoomgov.com/j/1612356403?pwd=VkhHRjhmdjNKMnlwS0Q1d2NrZ1dPQT09>
 Meeting ID: 161 235 6403 Passcode: 196542

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 held September 5, 2023
6. Discuss status of Board Vacancies
7. Financial matters
 - a. Financial report
 - b. Payables
 - c. Other
8. 2023 Budget Amendment, if required
 - a. Conduct public hearing on Amendment to the 2023 Budget, if required
 - b. Consider for approval Resolution Amending the 2023 Budget, if required
9. 2024 Budget
 - a. Conduct public hearing on the Budget for the Fiscal Year 2024
 - b. Review and consider for approval Resolution Adopting the 2024 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2024.

10. Attorney items

- a. Review and consider approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
- b. Discuss and consider renewal of 2024 insurance
- c. Review and consider approval of 2024 Annual Administrative Matters Resolution
 - i. Discuss legislative changes, if any, effecting elections/call for nominations; meeting location and method of holding meetings; annual report requirements; website requirement

11.. New business

- a. Other

12. Old business

- a. Neighborhood improvements update
- b. HOA update

13. Continuation/Adjournment