

**NOTICE AND AGENDA  
OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HOMESTEAD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Homestead Metropolitan District (the “District”), of the Town of Milliken and County of Weld, Colorado, will hold a special meeting at 2:30 pm, or as soon thereafter as possible, on Thursday November 14<sup>th</sup>, 2024, at 7251 W. 20<sup>th</sup> Street, Suite L-200, Greeley, CO 80634, and by telephone as noted below. The 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: Thursday November 14<sup>th</sup>, 2024  
Time: 2:30 p.m., or as soon thereafter as possible  
Location: 7251 W. 20<sup>th</sup> Street, Suite L-200, Greeley, CO 80634  
Call-In Number: (720) 386-9023  
Passcode: 126412

**AGENDA**

BOARD OF DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Term</u>
Larry Buckendorf	President/Chairman	May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Assist. Sec./Assist. Treas.	May 2025
Morgan Kidder	V.P./Assist. Sec./Assist. Treas.	May 2025
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2025

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 25, 2023 Special Meeting
6. Financial Items
  - a. Consider ratification of prior and approval of Payment of Claims
  - b. Consider ratification of 2023 Audit Exemption Application
  - c. Financial Statements (to be reviewed with the proposed 2025 budget)
7. Budget Items
  - a. Conduct public hearing on 2024 Budget Amendment (if needed) and 2025 proposed Budget

- b. Consider approval of 2024 Budget Amendment Resolution (if needed)
  - c. Consider Approval of Resolutions to Approve 2025 Proposed Budgets, Certifying Mill Levies and Appropriating Funds within the 2025 Year.
8. Legal Items
- a. Consider Ratification of 2023 Annual Report
  - b. Consider Approval of 2025 Annual Administrative Matters Resolution
  - c. Consider Approval of Resolution re Exclusion of Workman's Compensation
  - d. Consider Approval of Resolution calling the 2025 Regular Election
  - e. Consider Approval of Updated CORA Resolution
  - f. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
  - g. Consider Annual Engagement of District Consultants for 2025
  - h. Consider 2024 Legislative Update
9. Manager's Items
- a. Discussion re documents posted to district's website and accessibility requirements
10. Director's Items
11. Other Business
- a. Discuss and Consider Town of Milliken Willingness and Ability to Serve
  - b. Discuss Current Status of Development and Applications
12. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary)
13. Continuation/Adjournment