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# Overlook at Homestead Metropolitan District

## Special Meeting

Friday, November 7, 2025

2:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/8830224247>

Password: 0000

Meeting ID: 883 022 4247

One tap mobile: +17193594580,,8830224247#,,, \*0000#1

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Board of Directors		
Andrew Biggs	President	May 2027
Tamrin Apaydin	Treasurer	May 2027
Charlie Williams	Secretary	May 2027
Logan Powell	Assistant Secretary	May 2029
Steve Rossoll	Assistant Secretary	May 2029

## AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Consider Approval of Minutes:
  - a. July 25, 2025 Special Meeting Minutes (enclosure).
  - b. July 25, 2025 Study Session Annual Meeting Minutes (enclosure).
6. Financial Matters
  - a. Review and Consider approval of payment of claims (enclosure).
  - b. Review and Consider approval of the unaudited financial statements (to be distributed).
  - c. Conduct Public Hearing on Proposed 2026 Budget (enclosure).
    - i. Public Comment Period
    - ii. Consider approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).
7. Legal Matters
  - a. Consider adoption of Annual Resolution (enclosure).
    - i. Election of Officers
    - ii. Regular Meeting Date/Location
  - b. Consider Approval of First Amendment to Management Services Agreement (enclosure).

- c. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C. (enclosure).
- d. 2025 Legislative Memorandum (enclosure).
- e. Consider Approval of Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses) (enclosure).

8. Other Business

9. Adjourn