

THREE HILLS METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, April 5, 2023, at 9:00 AM

<https://threehillsmetrodistrict.com>

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|------------------------------|------------------|
| Matthew Cavanaugh, President | Term to May 2023 |
| Guillaume Pouchot, Secretary | Term to May 2025 |
| C. Regan Hauptman, Treasurer | Term to May 2025 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2023 |

Link:

<https://us06web.zoom.us/j/82077329360?pwd=VXdNbnY0YnZLN0RmbWF3TnluY0wwQT09>

Meeting ID: 820 7732 9360

Passcode: 507839

Call-in Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from October 19, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllenLLP (**enclosure**)
 - c. Ratification of Project Fund Requisition No. 2 Related to the District's Limited Tax General Obligation Bonds, Series 2021₍₃₎ (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Schedule of Cash Position and 4 Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Three Hills Investment, LLC (**enclosure**)
 - d. Consider Approval of Project Fund Requisition No. 3 Related to the District's Limited Tax General Obligation Bonds, Series 2021₍₃₎ (**enclosure**)

2023 REGULAR MEETING SCHEDULE

January 4, April 5, July 5, and October 4 at 9:30 a.m. via teleconference

- e. Other Financial Matters
- 7. Management Updates
- 8. Legal Matters
 - a. Discuss Easement Agreement between the District and Willowbrook Water & Sanitation District
(**enclosure**)
- 9. Other Business
- 10. Adjourn

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