

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THREE HILLS METROPOLITAN DISTRICT

Held: Wednesday, October 18, 2023 at 10:00 a.m.

*This meeting was held via teleconference.*

**Attendance**

The Special Meeting of the Board of Directors of the Three Hills Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Matthew Cavanaugh  
C. Regan Hauptman

Director Pouchot was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Megan J. Murphy, White Bear Ankele Tanaka & Waldron, District Legal Counsel; and Alex Fink, CliftonLarsonAllen, LLP, District Accountant.

**Call to Order/Declaration of Quorum**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Presentation Regarding the Status of Public Infrastructure Projects within the District**

Director Cavanaugh noted that roads will be constructed soon.

**Presentation Regarding Outstanding Bonds**

Mr. Fink presented to the Board.

**Review Unaudited Financial Statements**

Mr. Fink presented to the Board.


**Open Floor for Questions**

None.

**Adjourn**

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
[Guillaume Pouchot \(Oct 31, 2023 10:17 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved on the 25<sup>th</sup> day of October, 2023.