

THREE HILLS METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, December 6, 2023, at 10:00 a.m.

<https://threehillsmetrodistrict.com>

Matthew Cavanaugh, President	Term to May 2027
Guillaume Pouchot, Secretary	Term to May 2025
C. Regan Hauptman, Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

Link:

<https://us06web.zoom.us/j/88563197460?pwd=GlRwoywbkldki511ybIVSIfyxUEKo.1>

Meeting ID: 885 6319 7460

Passcode: 347034

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

NOTICE OF SPECIAL 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 25, 2023 Special Meeting (**enclosure**)
 - b. Ratification of Project Fund Requisition No. 8 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 Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - d. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
 - e. Other Financial Matters

2023 REGULAR MEETING SCHEDULE

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

7. Management Updates
8. Legal Matters
 - a. Other Legal Matters
9. Other Business
10. Adjourn

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