

**THREE HILLS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Wednesday, September 20, 2023, at 12:00 P.M.

<https://threehillsmetrodistrict.com>

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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

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Link:

<https://us06web.zoom.us/j/81538230541?pwd=ekN5SUk0cVB3dIU1aGlaRU4rYlFRQT09>

Meeting ID: 815 3823 0541

Passcode: 466685

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. Consider Appointment of Officers
5. 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.
6. Consent Agenda
  - a. Approval of Minutes from July 25, 2023 Special Meeting (**enclosure**)
  - b. Ratification of Project Fund Requisition No. 5 Related to the District's Limited Tax General Obligation Bonds, Series 2021(3) (**enclosure**)
  - c. Ratification of 2022 Annual Report (**enclosure**)
7. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position and 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**)

**2023 REGULAR MEETING SCHEDULE**

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

- d. Consider Approval of Project Fund Requisition No. 6 Related to the District's Limited Tax General Obligation Bonds, Series 2021(3) (**enclosure**)
  - e. Consider Approval of Project Fund Requisition No. 7 Related to the District's Limited Tax General Obligation Bonds, Series 2021(3) (**enclosure**)
  - f. Other Financial Matters
- 8. Management Updates
  - 9. Legal Matters
    - a. Consider Approval of Resolution of the Board of Directors of Three Hills Metropolitan District Concerning the Imposition of an Operations Fee (**enclosure**)
  - 10. Other Business
    - a. Discuss Scheduling Town Hall Meeting Required by SB23-110
  - 11. Adjourn

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