

**VINEYARD TOWN SQUARE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference  
Monday, September 20, 2021 at 3:00 p.m.

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Matthew Cavanaugh	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

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Link: <https://us06web.zoom.us/j/86752973481?pwd=ZHIDN3Z1UnB3VUdZY2FzbEtMcGF2Zz09>

Meeting ID: 867 5297 3481

Passcode: 710784

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. Director Matters
  - a. Acknowledge Resignations of Directors Siegrist, Luinstra, Cummings, and Brandt effective September 16, 2021 (**enclosure**)
  - b. Consider Appointment of Directors
  - c. Administer Oaths of Office (**enclosure**)
  - d. Election 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 August 17, 2021 Special Meeting (**enclosure**)
  - b. Adoption of Resolution Calling November 2021 Election (**enclosure**)
  - c. Approval of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
7. Management Updates
8. Legal Matters
  - a. Engagement of Consultants
    - i. Consider Approval of Termination of Special District Management Services as Accountant and Management (**enclosure**)

- ii Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services **(enclosure)**
- iii Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Accounting Services **(enclosure)**
- b. Consider Approval of Service Plan Amendment **(enclosure)**
- c. Consider Adoption of Resolution Regarding Changing the Name of the District to Three Hills Metropolitan District **(enclosure)**
- d. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement with Three Hill Investments, LLC **(enclosure)**
- e. Consider Approval Funding and Reimbursement Agreement with Three Hills Investments, LLC **(enclosure)**
- f. Consider Consent to Declaration of Covenants, Conditions and Restrictions of Three Hills **(enclosure)**

Commented [MJM1]: Trish drafting.

9. Financial Matters

- a. Bond Matters
  - i Consider Approval of Engagement Letter with Piper Sandler for Underwriter Services **(enclosure)**
  - ii Consider Approval of Engagement Letter with Kutak Rock LLP for Bond and Disclosure Counsel **(enclosure)**
  - iii Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron **(enclosure)**
  - iv Consider Approval of Assignment and Assumption of Engagement Letter with Zonda Advisory **(enclosure)**

b. Other Financial Matters

10. Other Business

11. Adjourn