

**VINEYARD TOWN SQUARE METROPOLITAN DISTRICT
(TO BE KNOWN AS THREE HILLS METROPOLITAN DISTRICT)**

SPECIAL MEETING

Via Teleconference and at 5740 Olde Wadsworth Boulevard, Arvada, Colorado 80002
Monday, November 15, 2021 at 10:00 a.m.

Matthew Cavanaugh, President	Term to May 2023
Guillaume Pouchot, Secretary	Term to May 2022
C. Regan Hauptman, Treasurer	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2022

Link: <https://us06web.zoom.us/j/83866611345?pwd=MTNydUpOMkVmVHhlL3pIelY2ZmZhUT09>

Meeting ID: 838 6661 1345

Passcode: 285105

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 November 1, 2021 Special Meeting (**enclosure**)
6. Financial Matters
 - a. Bond Matters
 - i. Consider Approval of Municipal Advisor Proposals (**enclosure**)
 - b. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement with Three Hills Investments, LLC (**enclosure**)
 - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget (**enclosure**)
 - d. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
 - e. Other Financial Matters
7. Management Updates
8. Legal Matters
9. Other Business
10. Adjourn