

**THREE HILLS METROPOLITAN DISTRICT  
(F/K/A VINEYARD TOWN SQUARE METROPOLITAN DISTRICT)**

**SPECIAL MEETING**

Via Teleconference and at 5740 Olde Wadsworth Boulevard, Arvada, Colorado 80002  
Monday, November 22, 2021 at 4:00 p.m.

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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

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Link: <https://us06web.zoom.us/j/82382719105?pwd=YnVqNi9oREhJUHhmdzFubmxUb311dz09>

Meeting ID: 823 8271 9105

Passcode: 576870

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. Financial Matters
  - a. 2021 Bond Issuance
    - i Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of its Limited Tax General Obligation Bonds, Series 2021(3), in an approximate principal amount of \$16,125,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
  - b. Review Summary of Prior Cost Acceptance (**enclosure**)
  - c. Other Financial Matters
6. Management Updates
7. Legal Matters
8. Other Business
9. Adjourn