

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

**REGULAR MEETING**

Via Teleconference

Wednesday, January 19, 2022 at 9:30 AM

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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 2023

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<https://us06web.zoom.us/j/82666210402?pwd=b2RXdEUwZ3Y4R3Z1ZXZQOjdEOfIwQT09>

Meeting ID: 826 6621 0402

Passcode: 673801

Call-In Number: 1-720-707-2699

**NOTICE OF REGULAR 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 15, 2021 Special Meeting (**enclosure**)
  - b. Approval of Minutes from November 22, 2021 Special Meeting (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position (**enclosure**)
  - b. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement with Three Hills Investments, LLC (**enclosure**)
  - c. Consider Approval of Project Fund Requisition No. 1 Related to the District's Limited Tax General Obligation Bonds, Series 2021<sup>(3)</sup> (**enclosure**)
  - d. Other Financial Matters
7. Management Updates
8. Legal Matters
9. Other Business
10. Adjourn

**2022 REGULAR MEETING SCHEDULE**

The Board determines to hold regular meetings on the third Wednesday of every month at 9:30 a.m. by telephone, electronic, or other means not including physical presence.