

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

**REGULAR MEETING**

Via Teleconference

Wednesday, April 20, 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=b2RXdEUwZ3Y4R3ZlZXZlZjE0OFIwQT09>

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 January 19, 2022 Regular Meeting (**enclosure**)
  - b. Ratify Engagement Letter with Watson Coon Ryan to Prepare the 2021 Audit (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position and Unaudited Financial Statements (**enclosure**)
  - b. Consider Approval of Claims Payable (**enclosure**)
  - c. Consider Acceptance of 2021 Audit (**enclosure**)
  - d. Other Financial Matters
7. Management Updates
8. Legal Matters
  - a. Consider Approval of Proposal from Ranger Engineering for District Engineering and Cost Certification Services (**enclosure**)

**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.

- b. Consider Approval of Termination of Real Property Exchange Agreement and Memorandum of Real Property Exchange Agreement (**enclosure**)

9. Other Business

10. Adjourn

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