

THREE HILLS METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, October 19, 2022, at 9:30 AM

<https://threehillsmetrodistrict.com>

Matthew Cavanaugh, President	Term to May 2023
Guillaume Pouchot, Secretary	Term to May 2025
C. Regan Hauptman, Treasurer	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

Link: <https://us06web.zoom.us/j/82666210402?pwd=b2RXdEUwZ3Y4R3ZlZXZQOjdEOFIwQT09>

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. Consider Appointment of Officers
4. Approval of Agenda
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 April 20, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
7. Financial Matters
 - a. Consider Acceptance of Schedule of Cash Position and Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Three Hills Investment, LLC (**enclosure**)
 - d. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
 - e. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**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.

- f. Other Financial Matters
- 8. Management Updates
 - a. Consider Adoption of Resolution Establishing Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscaping Improvements (**enclosure**)
- 9. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
 - c. Adoption of Resolution Calling May 2, 2023 Election (**enclosure**)
 - d. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Three Hills Investment, LLC (**enclosure**)
 - e. Consider Approval of First Amendment to Infrastructure Acquisition and Project Fund Disbursement Agreement with Three Hills Investment, LLC (**enclosure**)
- 10. Other Business
- 11. Adjourn

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