

THREE HILLS METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Tuesday, July 25, 2023, at 9:00 AM

<https://threehillsmetrodistrict.com>

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|------------------------------|------------------|
| Matthew Cavanaugh, President | Term to May 2027 |
| Guillaume Pouchot, Secretary | Term to May 2025 |
| C. Regan Hauptman, Treasurer | Term to May 2025 |
| VACANT | Term to May 2027 |
| VACANT | Term to May 2027 |

Link:

<https://us06web.zoom.us/j/82985564123?pwd=UEwwQk9wdW02UGJpc1IvQmVabldWdz09>

Meeting ID: 829 8556 4123

Passcode: 401654

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. Consider Appointment of Officers
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 5, 2023 Regular Meeting (**enclosure**)
 - b. Ratification of Engagement Letter with Watson Coon Ryan, LLC to prepare 2022 Audit (**enclosure**)
 - c. Ratification of Project Fund Requisition No. 4 Related to the District's Limited Tax General Obligation Bonds, Series 2021(3) (**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 Acceptance of 2022 Audit (**enclosure**)
 - d. Other Financial Matters
8. Management Updates

2023 REGULAR MEETING SCHEDULE

January 4, April 5, July 5, and October 4 at 9:30 a.m. via teleconference

9. Legal Matters
10. Other Business
 - a. Discuss Scheduling Town Hall Meeting Required by SB23-110
11. Adjourn

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