

**THREE HILLS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Wednesday, October 25, 2023, at 10:00 a.m.

<https://threehillsmetrodistrict.com>

---

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/82070922737?pwd=A5Frikqhh2KHbSZT7aDHysFGjHdIjP.1>

Meeting ID: 820 7092 2737

Passcode: 666614

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. Consent Agenda
  - a. Approval of Minutes from September 20, 2023 Special Meeting (**enclosure**)
  - b. Approval of Minutes from October 18, 2023 Annual Meeting (**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. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
  - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - e. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - f. Other Financial Matters

**2023 REGULAR MEETING SCHEDULE**

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

7. Management Updates
8. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
  - c. Other Legal Matters
9. Other Business
10. Adjourn

**2023 REGULAR MEETING SCHEDULE**

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