

**THREE HILLS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Wednesday, March 20, 2024 at 1:00 p.m.

<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

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Link:

<https://us06web.zoom.us/j/81934079040?pwd=P9DBA1I7ML1bJST4GvFdO0OZXLNsvs.1>

Meeting ID: 819 3407 9040

Passcode: 717625

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 December 6, 2023 Special Meeting (**enclosure**)
  - b. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position (**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. Consider Approval of Engagement Letter with Watson Coon Ryan, LLC to prepare 2023 Audit (**enclosure**)
  - e. Other Financial Matters

**2024 REGULAR MEETING SCHEDULE**

January 9, April 9, July 9, and October 8 at 1:00 p.m. via teleconference

7. Management Updates
8. Legal Matters
  - a. Other Legal Matters
9. Other Business
10. Adjourn

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