

THREE HILLS METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Tuesday, January 13th, 2026 at 1:00 p.m.

<https://threehillsmetrodistrict.com>

Board of Directors:

Matthew Cavanaugh, President
Guillaume Pouchot, Secretary
C. Regan Hauptman, Treasurer
VACANT
VACANT

Term to May 2027
Term to May 2029
Term to May 2029
Term to May 2027
Term to May 2027

<https://us06web.zoom.us/j/84555497217?pwd=qyst9kiDVhcLowyAAeEWh6mg5CutMg.1>

Meeting ID: 845 5549 7217

Passcode: 246463

Call-in Number: +17207072699

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 October 14, 2025 Regular Meeting (**enclosure**)
 - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
 - d. 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 Approval of Engagement Letter with Watson Coon Ryan to Prepare 2025 Audit (**enclosure**)
 - d. Other Financial Matters
7. Management Updates
 - a. District Manager's Report (**enclosure**)
8. Legal Matters
 - a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)

b. Other Legal Matters

9. Other Business

10. Adjourn