

THREE HILLS METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Tuesday, October 14th, 2025 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/81421476712?pwd=CaUomt2c9EmqYs9UbVTsO3rwYjYwIz.1>

Meeting ID: 814 2147 6712

Passcode: 054201

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. 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 May 28, 2025 Special Meeting (**enclosure**)
 - b. Approval of Minutes from July 8, 2025 Annual Meeting (**enclosure**)
 - c. Ratification of 2024 Annual Report (**enclosure**)
 - d. Ratification of 2024 Audit (**enclosure**)
 - e. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2026 (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Schedule of Cash Position (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (if necessary)
 - d. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)
 - e. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP

- f. Other Financial Matters
- 7. Management Updates
 - a. District Manager's Report (**enclosure**)
- 8. Legal Matters
 - a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Amended Digital Accessibility Policy (**enclosure**)
 - c. Other Legal Matters
- 9. Other Business
- 10. Adjourn