THREE HILLS METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference
Tuesday, July 28th, 2026 at 12:00 p.m.
https://threehillsmetrodistrict.com

Board of Directors:

Matthew Cavanaugh, President	Term to May 2027
Guillaume Pouchot, Secretary	Term to May 2029
C. Regan Hauptman, Treasurer	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027

Link:
https://us06web.zoom.us/j/83139497233?pwd=vpFRxH4Z1MDUcYYb2BIUhlhISXXapO.1
Meeting ID: 831 3949 7233
Passcode: 528957
Call-in Number: +17207072699

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 April 14, 2026 Regular Meeting (**enclosure**)
6. Financial Matters
   a. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
   b. Consider Approval of Claims Payable (**enclosure**)
   c. Consider Acceptance of 2025 Audit (**enclosure**)
   d. Discussion Regarding Transfer Fee
   e. Other Financial Matters
7. Management Updates
   a. District Manager's Report (**enclosure**)
8. Legal Matters
   a. Other Legal Matters

9. Other Business
10. Executive Session - Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the Notice of Claim.
11. Adjourn