

**THREE HILLS METROPOLITAN DISTRICT**

**REGULAR MEETING**

Via Teleconference

Tuesday, January 14<sup>th</sup>, 2025 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/81421476712?pwd=CaUomt2c9EmqYs9UbVTsO3rwYjYW1z.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 October 8<sup>th</sup>, 2024 Regular 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**)
  - d. Ratification of Engagement Letter with Orten Cavanaugh Holmes & Hunt, LLC for Collection and Covenant Enforcement Legal Services (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position (**enclosure**)
  - b. Consider Approval of Claims Payable (**enclosure**)
  - c. Consider Auditor Proposals for 2024 Audit
  - d. Other Financial Matters
7. Management Updates
  - a. District Manager's Report (**enclosure**)

**2025 REGULAR MEETING SCHEDULE**

January 14, April 8, July 8, and October 14 at 1:00 p.m. via teleconference

- b. Discussion Regarding Design Guidelines and Site Restrictions (**enclosure**)
8. Legal Matters
    - a. Consider Adoption of Resolution Establishing Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscaping Improvements (**enclosure**)
    - b. Acknowledge Amended and Restated Residential Improvement Guidelines and Site Restrictions for Three Hills (**enclosure**)
    - c. Other Legal Matters
  9. Other Business
  10. Adjourn

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