

THREE HILLS METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Tuesday, October 8th, 2024 at 1:00 p.m.

<https://threehillsmetrodistrict.com>

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

Link:<https://us06web.zoom.us/j/87803151795?pwd=mkbxJsMbq4A2YarUaf6T9bWAcu0cF.1>

Meeting ID: 878 0315 1795

Passcode: 379322

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 March 20, 2024 Special Meeting (**enclosure**)
 - b. Approval of Minutes from July 9, 2024 Annual Meeting (**enclosure**)
 - c. Ratification of Master Service Agreement with Streamline for Website Accessibility and Remediation Services (**enclosure**)
 - d. Ratification of Project Fund Requisition No. 9 Related to the District’s Limited Tax General Obligation Bonds, Series 2021(3) (**enclosure**)
 - e. Ratification of Independent Contractor Agreement with Waste Management for Trash Services (**enclosure**)
 - f. Ratification of Independent Contractor Agreement with AdvanceHOA Management for Management Services (**enclosure**)
 - g. Ratification of 2023 Annual Report (**enclosure**)
 - h. Ratification of 2023 Audit (**enclosure**)

2024 REGULAR MEETING SCHEDULE

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

- i. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**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 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - d. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
 - e. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - f. Consider Auditor Proposals for 2024 Audit
 - g. Other Financial Matters
7. Management Updates
 - a. District Manager's Report (**enclosure**)
8. Legal Matters
 - a. Consider Approval of Second Amendment to Funding and Reimbursement (Operations and Maintenance) with Three Hills Investments, LLC (**enclosure**)
 - b. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - d. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - e. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents (**enclosure**)
 - f. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - g. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - h. Consider Approval of Proposal for Covenant Enforcement and Collection Services (**enclosure**)
 - i. Other Legal Matters
9. Other Business
10. Adjourn

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