

THREE HILLS METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Tuesday, April 14th, 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 January 13, 2026 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from February 10, 2026 Annual Meeting (**enclosure**)
 - c. Review Cash Access and Internal Controls Memorandum from CliftonLarsonAllen, LLP (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Schedule of Cash Position (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Discussion Regarding Transfer Fee
 - d. Other Financial Matters
7. Management Updates
 - a. District Manager's Report (**enclosure**)
8. Legal Matters
 - a. Discuss Streamline Price Increase
 - b. Other Legal Matters
9. Other Business

10. Adjourn