

NOTICE OF SPECIAL MEETING

HIDDEN POINTE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Hidden Pointe Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, January 28, 2014 at 9:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

HIDDEN POINTE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

By: /s/ Jeffrey Huff
President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

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1. Call to Order
 2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
 3. Review and Approve Agenda
 4. Review and Approve Minutes of the November 12, 2013 Regular Board Meeting
 5. Public Comment
 6. Legal
 7. Financial
 - A. Cash Position Report
 - B. Approve Current Claims
 8. Landscape Update
 - A. Other
 9. Items from Manager
 - A. Consider Approval of Resolution 2014-01-01 Calling a Regular Election for Directors on May 6, 2014 and Appointing DEO
 - B. Other
 10. Items from Board Members
 - A. Other
 11. Other Business
 - A. Confirm Quorum for Next Meeting -- April 22, 2014
 12. Adjournment