

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, October 14, 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 May 13, 2014 Special Board Meeting
 5. Public Comment
 6. Legal
 - A. Approve Resolution Providing for Maximum Rate for Research and Retrieval of Public Records
 - B. Memorandum from District Legal Counsel
 7. Financial
 - A. Cash Position Report
 - B. Ratify August 2014 Claims Totaling \$2,997.78
 8. Landscape Update
 - A. Other
 9. Items from Manager
 - A. Discuss Impact of the 2014 Budget and Preparation of the 2015 Budget
 - B. Other
 10. Items from Board Members
 - A. Other
 11. Other Business
 - A. Confirm Quorum for Next Meeting – November 18, 2014
 12. Adjournment