

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, November 18, 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 October 14, 2014 Special Board Meeting
 5. Public Comment
 6. Legal
 - A. Conduct Public Hearing for 2015 Budget
 1. Resolution No. 2014-11-01 to Adopt 2015 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
 - B. Other
 7. Financial
 - A. Review and Approve Current Claims Totaling \$2,808.64
 8. Landscape Update
 - A. Other
 9. Items from Manager
 - A. Approve Resolution 2014-11-02 Concerning Annual Administrative Matters 2015
 - B. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP to Provide 2015 Accounting Services
 - B. Other
 10. Items from Board Members
 - A. Other
 11. Other Business
 - A. Confirm Quorum for Next Meeting -- May 20, 2015
 12. Adjournment