

HUNTING HILL METROPOLITAN DISTRICT

SPECIAL MEETING

5350 S. Roslyn Street, Suite 400

Greenwood Village, CO 80111

December 2, 2013

2:00 p.m.

Nelse Hendricks, President	Term to May 2014
David Lanoha, Secretary/Treasurer	Term to May 2014
Alec Garbini, Vice President/Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the August 29, 2013 Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. Consider Adoption of 2014 Annual Administrative Resolution (**enclosure**)
 - b. Review Insurance Coverage, Property Schedule, and Policy Renewal (**enclosure**)
 - c. Consider Ratification of Exclusion of Uncompensated Public Officials and Resolution Providing Directors' Exclusion from Workers' Compensation Coverage (**enclosure**)
 - d. Consider Approval of Special District Public Disclosure Pursuant to § 32-1-104.8, C.R.S. (**enclosure**)
 - e. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - f. Consider Adoption of Resolution Regarding the Regular Special District Election to be held on May 6, 2014 (**enclosure**)
 - g. Consider Approval of Public Records Policy (**enclosure**)
 - h. Discuss and Consider Engagement of White, Bear & Ankele, P.C. as Legal Counsel (**enclosure**)
 - i. Discuss and consider approval of Resolution of the Board of Directors of Hunting Hill Metropolitan District Concerning the Imposition of District Capital Recovery Fees (**enclosure**)
 - j. Discuss and Consider adoption of a resolution of the Board of Directors of Hunting Hill Metropolitan District, Douglas County, Colorado Authorizing the Termination of the Facilities Fee Agreement with Verona Building CO, LLC and a waiver of events of default and making related amendments to the Indenture of Trust relating to the District's General Obligation Limited Tax Bonds, Series 2007 (**to be distributed**)

- k. Discuss and Consider Approval of Termination of Facilities Fee Agreement with Verona Building CO, LLC dated December 20, 2007 (**enclosure**)
 - l. Discuss and consider approval of a Resolution of the Board of Directors of Hunting Hill Metropolitan District, Douglas County, Colorado, Authorizing the Amendment of the Indenture of Trust Relating to the District's General Obligation Limited Tax Bonds, Series 2007 and authorizing, approving and otherwise providing for various matters relating thereto. (**to be distributed**)
 - m. Discuss and consider approval of a Resolution of the Board of Directors of Hunting Hill Metropolitan District, Douglas County, Colorado, Authorizing the Issuance and Sale by the District of Capital Recovery Fee Revenue Bonds, Series 2013 in the principal amount of \$2,000,000 for the purpose of funding capital improvements for the District and authorizing, approving and otherwise providing for various matters relating thereto. (**to be distributed**)
7. Financial Matters
- a. Payables/Financials
 - b. Conduct 2013 Budget Amendment Hearing (**enclosure**)
 - c. Conduct 2014 Budget Hearing (**enclosure**)
 - d. Discuss and Consider Engagement of Schilling & Company, Inc. for 2014 Accounting Services (**enclosure**)
- Other Business
- a. Confirm 2014 Meeting Dates
9. Adjourn