

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 12, 2013 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 August 27, 2013 Regular Board Meeting
 5. Public Comment
 6. Legal
 7. Financial
 - A. Approve Current Claims
 - B. Conduct Public Hearing for 2014 Budget
 1. Resolution 2013-11-01 to Adopt 2014 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
 - C. Other
 8. Landscape Update
 - A. Review and Consider Approval of Contract with Landtech Contractors, Inc. for Snow Removal
 - B. Review and Consider Approval of 2014 Open Space Management Proposal with Ark Ecological Services, LLC - \$9,775
 - C. Other
 9. Items from Manager
 - A. Approve Resolution 2013-11-02 Establishing Regular Meeting Dates, Time and Location and Designating Locations for Posting of 72-Hour and 24- Hour Notices
 - B. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2014 Accounting Services
 - C. Other
 10. Items from Board Members
 - A. Approve Election Resolution
 - B. Other
 11. Other Business
 - A. Confirm Quorum for Next Meeting
 12. Adjournment