

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, May 13, 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. May 6, 2014 Directors' Election Results
 - A. Oaths of Office – Gregory Martin and Richard Schafer
 - B. Election of Officers
 5. Review and Approve Minutes of the February 11, 2014 Special Board Meeting
 6. Public Comment
 7. Legal
 8. Financial
 - A. Review and Accept Cash Position Report as of May 7, 2014
 - B. Ratify Approval of January 2014 Claims Totaling \$12,586.53
 - C. Review and Approve April 2014 Claims Totaling \$98,685.21
 9. Landscape Update
 - A. Other
 10. Items from Manager
 - A. Other
 11. Items from Board Members
 - A. Other
 12. Other Business
 - A. Confirm Quorum for Next Meeting – September 16, 2014
 13. Adjournment