

HUNTING HILL METROPOLITAN DISTRICT

REGULAR MEETING

5350 S. Roslyn Street, Suite 400

Greenwood Village, CO 80111

May 12, 2014

1:00 p.m.

Nelse Hendricks, President	Term to May 2016
David Lanoha, Secretary/Treasurer	Term to May 2018
Alec Garbini, Vice President/Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administer Oaths of Office to Directors Lanoha and Hendricks (**enclosure**)
5. Approval of Minutes from the April 14, 2014 Meeting (**enclosure**)
6. 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.
7. Discuss Board Vacancies, Review Letters of Interest, Consider Appointments and Administering Oaths of Office (**enclosure**)
8. Legal Matters
 - a. Discuss Landscape Maintenance Issues and Ratify LandCare Management, Inc. Landscape Maintenance Agreement (2014) (**enclosure**)
 - b. Discuss Status of Minor Subdivision of Tract B
 - c. Discuss Status of Conveyance of Primo Road Improvements and Associated Tracts to the District
9. Financial Matters
 - a. Payables/Financials
10. Other Business
11. Adjourn