

**NOTICE OF SPECIAL MEETING  
RELATING TO THE AUTHORIZATION AND ISSUANCE OF  
INDEBTEDNESS**

**HUNTING HILL METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Hunting Hill Metropolitan District (the “District”), Douglas County, Colorado, will meet in a special meeting on Thursday, August 29, 2013 at 1:00 p.m., at 5350 S. Roslyn Street, Suite 400, Greenwood Village, Colorado.

At such meeting it is anticipated that the Board of the District will consider and make a final determination authorizing the issuance of its Capital Recovery Fee Revenue Bonds, Series 2013 in a principal amount not to exceed \$2,000,000 and, in connection therewith, the Board will consider a resolution authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

In addition, it is anticipated at such meeting that the Board of the District will consider and make a final determination authorizing an amendment of the Indenture of Trust relating to the District’s General Obligation Limited Tax Bonds, Series 2007 and in connection therewith, the Board will consider a resolution authorizing the amendment; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of the District.

/s/      **BOARD OF DIRECTORS  
HUNTING HILL METROPOLITAN  
DISTRICT**

**DOUGLAS COUNTY, COLORADO**

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.