

HUNTING HILL METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
5350 S. Roslyn Street, Suite 400
Greenwood Village, CO 80111
August 29, 2013
1:00 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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Approval of Minutes from the July 24, 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. Discuss status of First Amendment to Service Plan.
 - b. Discuss status of administrative replat of Tract B by the developer.
 - c. Discuss and consider approval of Resolution of the Board of Directors of Hunting Hill Metropolitan District Concerning the Imposition of District Capital Recovery Fees. (**to be distributed**)
7. Financial Matters
 - a. Payables/Financials.
 - b. Conduct 2012 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2012 Budget. (**enclosure**)
 - c. Conduct 2013 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2013 Budget. (**enclosure**)
 - d. Discuss and Consider Acceptance of 2012 Audit. (**to be distributed**)
 - e. 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**)
 - f. Discuss and consider approval of a Resolution regarding Waiver of Events and Consent of Bondholders related 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**)

- g. 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)**
- 8. Other Business
- 9. Adjourn