

**NOTICE OF SPECIAL MEETING
HUNTING HILL METROPOLITAN DISTRICT
July 19, 2016**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HUNTING HILL METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, will hold a special meeting at 1:00 P.M., on Tuesday, July 19, 2016, at 9292 Ridgeline Boulevard, Shea Conference Room B, Highlands Ranch, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of June 13, 2016 Regular Meeting Minutes
6. Legal Matters
 - a. Conduct Hearing on Amendment to 2015 Budget
 1. Adopt Resolution to Amend 2015 Budget
7. Financial Matters
 - a. 2015 Audit
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
HUNTING HILL METROPOLITAN DISTRICT