

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, October 18, 2016 at 10:00 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. Review and Approve Minutes of the October 20, 2015 Special Board Meeting
 5. Public Comment
 6. Legal
 - A. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adopting 2017 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
 1. Resolution to Amend 2016 Budget
 2. Resolution No. 2016-10-01 Adopt 2017 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
 - B. Other
 7. Financial
 - A. Ratify Approval of November 2015 Claims Totaling \$115,503 Represented by Check Number 1671, March 2016 Claims Totaling \$8,235.82 Represented by Check Number 1672 Through 1678 and August 2016 Claims Totaling \$138,235.38 Represented by Check Numbers 1679 Through 1683
 - B. Review and Approve Current Claims
 8. Landscape Update
 - A. Other
 9. Items from Manager
 - A. Review and Approve 2017 Insurance Coverage
 1. Ratify Insurance Resolution with Colorado Special Districts Property and Liability Pool Designating Board Member Representation for the District
 10. Items from Board Members
 - A. Other
 11. Other Business
 - A. Confirm Quorum for Next Meeting
 12. Adjournment