NOTICE OF SPECIAL MEETING

SEPTEMBER 21, 2017

AND NOTICE OF REGULAR MEETINGS

**HUNTING HILL METROPOLITAN DISTRICT**

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 Thursday, September 21, 2017 at Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, Shea Conference Room B, Highlands Ranch, Colorado for the purpose of conducting such business as may come before the Board. These meetings are 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
   1. Consider approval of June 12, 2017 regular meeting minutes
6. Management Report
7. Report of the Subcommittee on District Finances
8. Legal Matters
   1. Executive session pursuant to Section 24-6-402-(4)(b) for the purpose of conferencing with attorney(s) to receive legal advice on specific legal questions in connection with the 2018 Budget and/or Report of the Subcommittee on District Finances (if necessary)
   2. Workers’ Compensation Insurance Coverage
9. Financial Matters
   1. Payment/Ratification of Claims
   2. Consider approval of Financial Statements
   3. Preliminary Discussion of Funding for 2018 Budget
   4. Requests for Developer Advances for Operations and/or Maintenance Expenses
10. Other Business
    1. 2016 Capital Expenditures for Improvements/Entry Monument and Lighting
11. Adjournment

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 regular meetings at 1:00 P.M. on the second Monday of each quarter (March, June, September and December) at Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, Highlands Ranch, Colorado for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

HUNTING HILL METROPOLITAN DISTRICT

By: /s/ ICENOGLE SEAVER POGUE

A Professional Corporation

General Counsel to the District