NOTICE OF SPECIAL MEETING

FEBRUARY 9, 2018

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 9:00 A.M., on Friday, February 9, 2018 at Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, Shea Conference Room A, Highlands Ranch, Colorado for the purpose of conducting such business as may come before the Board. Regular meetings will continue to be held 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.

**Special Meeting 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 December 11, 2017 regular meeting minutes
6. Update re Hunting Hill Filing 1, 8th Amd (Cityscapes at Highline)
7. Legal Matters
   1. Consider Easement for Centennial Water and Sanitation District for Cityscapes at Highline
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:

HUNTING HILL METROPOLITAN DISTRICT

By: /s/ ICENOGLE SEAVER POGUE

A Professional Corporation

General Counsel to the District