NOTICE OF SPECIAL MEETING

JUNE 11, 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 1:30 P.M., on Monday, June 11, 2018 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. 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
   1. Election of Officers
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 March 12, 2018 regular meeting minutes
6. Management Report
   1. Consider approval of contract for crack and joint sealing
7. Financial Matters
   1. Consider approval of 2017 Audited Financial Statement
   2. Payment/Ratification of Claims
   3. Consider approval of Financial Statements
   4. Report of Finance Committee

i. Ratify Engagement of DA Davidson for Finance Committee Assistance

1. Legal Matters
   1. Status of Material Modification to Service Plan
   2. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of conferencing with an attorney to receive legal advice on specific legal regarding Maintenance Easement Agreements.
2. Other Business
3. 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