NOTICE OF SPECIAL MEETING

AUGUST 7, 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 3:00 P.M., on Tuesday, August 7, 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
   1. Consider Appointment to Vacancy
   2. 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 June 11, 2018 special meeting minutes
6. Legal Matters
   1. Update Regarding Material Modification to Service Plan
      1. Ratify Approval of Engagement Letter with CliftonLarsonAllen LLP for Financial Forecasting
   2. Consider Approval of Engagement Letter with Ballard Spahr LLP for Refunding of General Obligation Limited Tax Bonds, Series 2007 and Authorization for Consultants and Finance Committee to proceed with all work necessary to effectuate such a Refunding.
7. Financial Matters
   1. Payment/Ratification of Claims
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