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 23, 2018 at 9:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, 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 17, 2017 Special Board Meeting
5. Public Comment
6. Legal
7. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adopting 2018 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
8. Resolution 2018-10-01 to Amend 2018 Budget
9. Resolution No. 2018-10-02 Adopt 2019 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
10. Other
11. Financial
12. Ratify Approval of Claims Totaling $19,146.64
13. Review and Approve Current Claims
14. Review and Accept Cash Position Report
15. Landscape Update
A. Other

9. Items from Manager

10. Items from Board Members

1. Other

11. Other Business

1. Confirm Quorum for Next Meeting - TBD

12. Adjournment