NOTICE OF SPECIAL MEETING

DECEMBER 10, 2018

**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 Monday, December 10, 2018 at Verona Clubhouse, 2429 Primo Road, 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 September 10, 2018 regular meeting minutes
6. Management Report
	1. Transfer of Irrigation Tap
	2. Landscape Committee Report
7. Legal Matters
	1. Consider Approval of 2019 Annual Administrative Resolution
		1. Election of Officers
	2. Update Regarding Refunding of General Obligation Limited Tax Bonds, Series 2007
		1. Ratify engagement of CliftonLarsonAllen LLP for financial forecast
	3. Consider Acceptance of Maintenance Easement Agreements
	4. Consider Resolution Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
8. Financial Matters
	1. Payment/Ratification of Claims
	2. Consider approval of Financial Statements
	3. Conduct Public Hearing on Amendment to 2018 Budget
		1. Consider approval of 2018 Resolution to Amend Budget
	4. Conduct Public Hearing on Proposed 2019 Budget
		1. Consider approval of Proposed 2019 Budget, Appropriate Sums of Money and Certify Mill Levies
9. Other Business
	1. Consider Engagement of Dazzio & Associates, P.C. to perform 2018 audit
	2. Consider Engagement of Icenogle Seaver Pogue, P.C. for 2019 legal services
	3. Capital Expenditures for Improvements (Entry Monument and Lighting)
10. 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