NOTICE OF SPECIAL MEETING

MARCH 11, 2019

**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, March 11, 2019 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 December 10, 2018 special meeting minutes
6. Management Report
   1. Transfer of Irrigation Tap
   2. Consider providing notice of renewal to Absolute Lawn Care, LLC pursuant to April 18, 2018 Contract
   3. Consider request from Verona Highline Homeowners Association Inc., related to repainting of curbs and ramps
7. Legal Matters
8. Financial Matters
   1. Review of December 19, 2018 Finance Committee Report
   2. Payment/Ratification of Claims
   3. Consider approval of Financial Statements
9. Other Business
   1. Consider appointment of Chair of Landscape Committee
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