NOTICE OF SPECIAL MEETING

JULY 1, 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, July 1, 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. Management Report
6. Legal Matters
   1. Consider ratification of actions from relocated June 10, 2019 regular meeting
   2. Consider approval of Agreements relating to Century Communities development
      1. Facility and Land Acquisition Agreement (Road & Tracts)
      2. Facility Acquisition Agreement (Condos)
         1. Facilities and Maintenance Easement Agreement (Condos)
      3. Parking Lot Construction and Facility Acquisition Agreement
         1. Facilities and Maintenance Easement Agreement (Shared Parking Lot)
7. Financial Matters
   1. Consider Public Hearing on Second Amendment of 2018 Budget
      1. Consider approval of Resolution for Second Amendment of 2018 Budget
8. Other Business
9. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the regulation of District facilities and/or the District’s financial status, if necessary\*
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

**\***Executive Sessions may be held during meetings in accordance with the Colorado

Open Meetings Law and, if held, will be closed to the public.