NOTICE OF REGULAR MEETING

JUNE 10, 2019

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 regular meeting at 1:00 P.M., on Monday, June 10, 2019 at Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, First Floor Conference Room, 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.

**Regular 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 March 11, 2019 special meeting minutes
6. Management Report
   1. Approve Denver Asphalt & Concrete proposal to repair curbs
   2. Request proposal to paint curb
   3. Landscape Committee Report
7. Legal Matters
   1. Consider acceptance of homeowner Maintenance Easements
8. Financial Matters
   1. Conduct Public Hearing on Second Amendment of 2018 Budget
      1. Consider approval of Resolution for Second Amendment of 2018 Budget
   2. Consider approval of 2018 Audited Financial Statement
   3. Payment/Ratification of Claims
   4. Report of Finance Committee
   5. Consider approval of Financial Statements
9. Other Business
   1. Consider assumption of maintenance of pet waste stations
10. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and 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\*
11. 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

**NEXT REGULAR MEETING – MONDAY, SEPTEMBER 9, 2019,**

**1:00 p.m., Douglas County Library, Highlands Ranch Branch,**

**9292 Ridgeline Boulevard, Event Hall B, Highlands Ranch, CO**

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

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