NOTICE OF REGULAR MEETING

SEPTEMBER 9, 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 regular meeting at 1:00 P.M., on Monday, September 9, 2019 at Douglas County Libraries/Highlands Ranch Branch, 9292 Ridgeline Boulevard, Event Hall B, 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. Introductions
3. Directors Matters/Disclosure Matters
4. Approval of/Additions To/Deletions From the Agenda
5. Public Comment For Matters Not on Agenda
6. Presentation by Mike Keleman and Jon Chessar re CDOT C-470 Sound Wall
7. Approval of Minutes
   1. Consider approval of June 10, 2019 regular meeting minutes
   2. Consider approval of July 1, 2019 special meeting minutes
8. Management Report
   1. Landscape Committee Report
   2. Snow Removal Proposals
9. Legal Matters
   1. Update on Agreements with Century Communities
10. Financial Matters
    1. Payment/Ratification of Claims
    2. Report of Finance Committee
    3. Consider approval of Financial Statements
11. Other Business
12. 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 potential claims, developer advances and reimbursements, and/or the District’s financial status, if necessary\*
13. 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.