NOTICE OF REGULAR MEETING

**HIDDEN POINTE METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

 NOTICE IS HEREBY GIVEN that the Board of Directors of Hidden Pointe Metropolitan District, Douglas County, Colorado, will hold a regular meeting on Tuesday, October 15, 2019 at 9:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

 This notice is given by order of the Board of Directors of the District.

**HIDDEN POINTE METROPOLITAN DISTRICT**

 **DOUGLAS COUNTY, COLORADO**

By: /s/ Jeffrey Huff

 President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

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1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Review and Approve Agenda
4. Review and Approve Minutes of the October 23, 2018 Special Board Meeting
5. Public Comment
6. Legal
7. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adopting 2020 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
8. Resolution 2019-10-01 to Amend 2019 Budget
9. Resolution No. 2019-10-02 Adopt 2020 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy
10. Other
11. Financial
12. Ratify Approval of Claims Totaling $TBD
13. Review and Approve Current Claims
14. Review and Accept Cash Position Report
15. Landscape Update
A. Other
16. Items from Manager
17. Review and Approve Resolution 2019-10-03 Concerning Annual Administrative Matters
18. Review and Approve Directors’ Exclusion from Worker’s Compensation Coverage Resolution 2019-10-04
19. Review and Approve Adoption of CORA Resolution 2019-10-05
20. Review and Approve Resolution 2019-10-06, Regular Election of May 5, 2020

10. Items from Board Members

1. Other

11. Other Business

1. Confirm Quorum for Next Meeting – October 20, 2020

12. Adjournment