NOTICE OF SPECIAL MEETING

DECEMBER 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 special meeting at 1:00 P.M., on Monday, December 9, 2019 at Cliffs Room, Southridge Rec Center, 4800 McArthur Ranch 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 September 9, 2019 regular meeting minutes
6. Management Report
   1. Monument/Landscaping: Entry from Primo Road
7. Legal Matters
   1. Consider Approval of 2020 Annual Administrative Resolution
      1. Election of Officers
   2. Consider Approval of 2020 Election Resolution
   3. Consider Resolution Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   4. Consider Actions Related to Developer Advances/Settlement Agreement
8. Financial Matters
   1. Conduct Public Hearing on Proposed 2020 Budget
      1. Consider approval of Proposed 2020 Budget, Appropriate Sums of Money and Certify Mill Levies
   2. Consider acceptance of Financial Statements
   3. Payment/Ratification of Claims
   4. Report of Finance Committee
9. Other Business
   1. Landscaping: Southwest Corner of County Line Road and Primo Road
   2. Trash receptacles on Century Communities property
   3. Consultant Agreements
      1. Consider Engagement of Dazzio & Associates, P.C. to perform 2019 audit
      2. Consider Engagement of Icenogle Seaver Pogue, P.C. for 2020 legal services
      3. Consider Approval of First Amendment to Management Services Agreement
10. 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 Developer Advances/Settlement Agreement, regulation of District facilities, and/or the District’s financial status, if necessary\*
11. Adjournment

**NEXT MEETING IS A REGULAR MEETING TO BE HELD AT** 1:00 P.M. ON

MONDAY, MARCH 9, 2019 at the Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, 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.

BY ORDER OF THE BOARD OF DIRECTORS:

HUNTING HILL METROPOLITAN DISTRICT

By: /s/ ICENOGLE SEAVER POGUE

A Professional Corporation

General Counsel to the District