NOTICE OF REGULAR MEETING

MARCH 9, 2020

**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, March 9, 2020 at Douglas County Libraries/Highlands Ranch Branch, 9292 Ridgeline Boulevard, Event Hall A, 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 Minutes of December 9, 2010 Special Meeting
6. Management Report
   1. Discuss Snow Removal
   2. Consider Approval of Extension of Landscape Maintenance Services Agreement with Absolute Lawn Care, LLC
7. Legal Matters
   1. Consider Acceptance of Maintenance Easements (if any)
   2. Discuss Parking Lots/HOA Covenants and District Parking Rules
   3. Update on Advance & Reimbursement Agreement Letter
   4. Consider Creating District Logo
   5. Consider Creating District Website/Entering into Intergovernmental Agreement with the Statewide Internet Portal Authority (SIPA) re same
8. Financial Matters
   1. Payment/Ratification of Claims
   2. Report of Finance Committee
   3. Consider approval of Financial Statements
9. Other Business
   1. Landscaping: Southwest Corner of County Line Road and Primo Road
   2. Trash receptacles on Century Communities property
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 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

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

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