

NOTICE OF SPECIAL MEETING
HUNTING HILL METROPOLITAN DISTRICT
April 29, 2024

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 12:00 p.m., on Monday, April 29, 2024, via video conference at <https://us06web.zoom.us/j/89230993109?pwd=f0jl8TtY3ZGzlNmcFuEZC08PZQqbgC.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 892 3099 3109, Passcode: 190778. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

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
 - a. Consider Approval of March 4, 2024 Regular Meeting Minutes
6. Management Matters
7. Legal Matters
 - a. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
 - i. Consider Approval of Resolution Adopting Technology Accessibility Statement
 - b. Consider Approval/Termination of Website Services Agreements
8. Executive session pursuant to Sections 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice on specific legal questions regarding HB 21-1110 and Rules Establishing Technology Accessibility Standards, if necessary*
9. Other Business
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
HUNTING HILL METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVÉR | POGUE
A Professional Corporation
General Counsel to the District