

RECORD OF PROCEEDINGS

MINUTES OF THE STUDY SESSION ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HUNTING HILL METROPOLITAN DISTRICT

Held: Monday, December 11, 2023, at 12:00 p.m., at the Douglas County Libraries located at 9292 Ridgeline Boulevard in Highlands Ranch, CO 80129.

Attendance:

A study session annual meeting of the Board of Directors of the Hunting Hill Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Jayne Veeder, President
Christopher Nelson, Treasurer
David Hoffman, Secretary
Edward Yosses, Assistant Secretary

The following director was absent and excused:

Howard Tallman, Assistant Secretary

Also present were: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.; Lindsay Ross, CliftonLarsonAllen LLP; Ron Harris, Advance HOA Management, Inc.; and the following District residents: Kathy Neely, Al Sullivan, Kay Johnson, Pat Havener, Doug Robertson, Gary Wultf, Brandon Kalarovich, Bruce Campbell, Judy Martuano, Bev Littlefield, Merle Littlefield, Jim Bisetti, Mimi Carroll, and Karen Aubridge.

Call to Order/ Declaration of
Quorum:

Director Veeder, noting the presence of a quorum, called to order the study session annual meeting of the Board of Directors of the Hunting Hill Metropolitan District at approximately 12:03 p.m.

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Directors Matters/Disclosure Matters:

Ms. Ivey advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting.

Director Veeder reported that she had disclosed the following conflicts of interest: 1) she is an owner of property within the District boundaries, and 2) she has no financial interest in connection with official action of the District.

Director Nelson reported that he had disclosed the following conflicts of interest: 1) he is an owner of property within the District boundaries, and 2) he has no financial interest in connection with official action of the District.

Director Hoffman reported that he had disclosed the following conflicts of interest: 1) he is an owner of property in the District boundaries, 2) he has no financial interest in connection with official action of the District.

Director Yosses reported that he had disclosed the following conflicts of interest: 1) he is an owner of property within the District boundaries, and 2) he has no financial interest in connection with official action of the District.

Ms. Ivey advised that written disclosures of these interests were filed with the Secretary of State at least seventy-two hours prior to the meeting.

Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.

Presentation on the Status of Public Infrastructure Projects within the Districts and Outstanding Bonds, if any:

Director Hoffman gave a presentation on the status of the public infrastructure projects within the District.

Ms. Ross reported on the status of outstanding bonds.

Review of Unaudited Financial Statements For the Current Calendar Year:

Ms. Ross reviewed the September 30, 2023 unaudited financial statements with the Board.

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Public Questions About the District: Members of the public asked questions related to the future public improvements, bonds, and potential to refinance the bonds in the future.

Adjournment: There being no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

DocuSigned by:
David Hoffman
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Secretary