

NOTICE OF REGULAR MEETING
HUNTING HILL METROPOLITAN DISTRICT
December 11, 2023

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, December 11, 2023, at Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, Highlands Ranch, Colorado, for the purpose of conducting such business as may come before the Board. These meetings are 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 (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of October 30, 2023 Regular Meeting Minutes
6. Management Matters
7. Legal Matters
 - a. Consider Adoption of Annual Resolution
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
 - b. Consider Approval of Member Representative Designation Form
 - c. Century Community Items
 - i. Consider Termination of Facilities Acquisition Agreement (Condominium Community)
 - ii. Consider Approval of Facilities Acquisition Agreement (Apartments)
 - iii. Consider Approval of Partial Assignment of and First Amendment to Parking Lot Construction and Facilities Acquisition Agreement
 - iv. Consider Approval of First Amendment to Temporary Access and Parking Easement Agreement (Parking Lot)

- v. Consider Approval of First Amendment to Access and Parking Easement Agreement (Parking Lot)
 - vi. Consider Approval of First Amendment to Facilities and Land Acquisition Agreement
 - vii. Consider Approval of License Agreement
 - viii. Other
 - d. Other
- 8. Financial Matters
 - a. Public Hearing on Proposed 2024 Budget
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Other
- 9. Other Business
 - a. Update on Parking Rules and Regulations
- 10. Adjourn

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

By: /s/ ICENOGLER | SEAVER | POGUE
A Professional Corporation
General Counsel to the District