

**NOTICE OF SPECIAL MEETING**  
**HUNTING HILL METROPOLITAN DISTRICT**  
**January 25, 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 10:00 a.m., on Thursday, January 25, 2024, via video conference at <https://us06web.zoom.us/j/82038878005?pwd=0ypTKphzvPkG5KtUZp6KRhCRWrxWAh.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 820 3887 8005, Passcode: 051201. 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 December 11, 2023 Regular Meeting Minutes
  - b. Consider Approval of December 11, 2023 Annual Town Hall Meeting Minutes
6. Legal Matters
  - a. Century Community Items
    - i. Consider Approval of Termination of Facilities Acquisition Agreement (Condominium Community)
    - ii. Consider Approval of Amended and Restated Parking Lot Construction and Facilities Acquisition Agreement
    - iii. Consider Approval of First Amendment to Facilities and Land Acquisition Agreement
    - iv. Consider Approval of Facilities Acquisition Agreement (Apartments)
    - v. Consider Approval of First Amendment to Temporary Access and Parking Easement Agreement (Parking Lot)
    - vi. Consider Approval of First Amendment to Access and Parking Easement Agreement (Parking Lot)

vii. Consider Approval of Encroachment Agreement

7. 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 agreements with Century Communities
8. Adjournment

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

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