

**NOTICE OF REGULAR MEETING**  
**HUNTING HILL METROPOLITAN DISTRICT**  
**March 4, 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 regular meeting at 1:00 p.m., on Monday, March 4, 2024, at Douglas County Libraries, Highlands Ranch Branch, 9292 Ridgeline Boulevard, Highlands Ranch, Colorado. 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
  - a. Acknowledgement of Resignation of Director Veeder
  - b. Consider Election of Officers
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 January 25, 2024 Special Meeting Minutes
6. Management Matters
  - a. Consider Approval of Landscaping Contract Amendment
  - b. Consider Approval of Work Order for Gardening Services
7. Legal Matters
  - a. Consider Approval of Facilities Acquisition Agreement (Apartments)
  - b. Consider Approval of Third Amendment to Service Plan (Limited Park and Recreation Powers)
8. Financial Matters
  - a. Consider Approval of Claims
  - b. Consider Acceptance of December 31, 2023 Unaudited Financial Statements
9. Other Business
  - a. Century Communities Updates
  - b. Consider Rescheduling Annual Meeting Required by Section 32-1-903(6)(A), C.R.S. (Town Hall)
  - c. County Line Road ROW Update
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 | SEAYER | POGUE  
A Professional Corporation  
General Counsel to the District