

NOTICE OF REGULAR MEETING
HUNTING HILL METROPOLITAN DISTRICT
August 31, 2026

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, August 31, 2026, at 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. Consider Appointment to Vacancies on Board of Directors
3. Approval of/Additions To/Deletions From the Agenda
4. Approval of Minutes
 - a. Consider Approval of June 2, 2026 Special Meeting Minutes
 - b. Consider Approval of July 29, 2026 Study Session Annual Meeting
5. Management Matters
 - a. Consider Approval/Ratification of Additional Services Proposal from Absolute Lawncare
 1. Xeriscape and Serpentine Path
 2. Relocation of Upright Junipers
 3. Revive Treatment Application
 4. Aeration and Grass Seeding
 - b. Discuss and Consider Approvals re Preliminary Landscape Renovation Plans
6. Legal Matters
 - a. Consider Approval of Actions Related to Bridge Repairs and/or License or Easement Agreements for Bridge Operations/Maintenance/Access
 - b. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
 - c. Discussion Regarding/Consider Approval of Resolution re Rules Related to Use of Electric Recreational Equipment on District Property
 - d. Discussion Regarding/Consider Approvals/Direction Related to Verona Clubhouse Association, Inc. Tract G Ownership and Lot Landscaping Easements
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Unaudited Financial Statements

8. Other Business
9. Public Comment For Matters Not on Agenda
10. 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