NOTICE OF REGULAR MEETING
HUNTING HILL METROPOLITAN DISTRICT
November 30, 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, November 30, 2026, 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. Consider Appointment to Vacancy

3. Approval of/Additions To/Deletions From the Agenda

4. Approval of Minutes
    a. Consider Approval of October 12, 2026 Regular Meeting Minutes

5. Management Matters

6. Legal Matters
    a. Consider Adoption of Annual Resolution
        1. Election of Officers
        2. Regular Meeting Date/Location
    b. Consider Approval of Election Resolution
        1. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
    c. Consider Approval of Delegation Resolution
    d. 2026 Legislative Memorandum
    e. Other

7. Financial Matters
    a. Public Hearing on Proposed 2027 Budget
        1. Public Comment Period
        2. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
    b. Consider Approval/Ratification of Claims
    c. Consider Acceptance of Schedule of Cash Position
    d. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
        i. Review and Acknowledge Cash Access and Internal Controls Memorandum
    e. Other

8. Other Business

9. Public Comment for Matters Not on Agenda

10. Adjourn

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

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