

NOTICE OF SPECIAL MEETING
HUNTING HILL METROPOLITAN DISTRICT
June 2, 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 special meeting at 1:00 p.m., on Tuesday, June 2, 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 Vacancies on Board of Directors
3. Approval of/Additions To/Deletions From the Agenda
4. Approval of Minutes
 - a. Consider Approval of March 9, 2026 Regular Meeting Minutes
5. Management Matters
 - a. Discuss and Consider Approval of Actions Related to Parking Space Designations
 - b. Consider Approval of Amended and Restated Work Order Contract with Pet Scoop, Inc.
6. Legal Matters
 - a. Discussion Regarding/Consider Approval of Resolution re Rules Related to Use of Electric Recreational Equipment on District Property
 - b. Consider Approval of Bridge Inspection Consulting Services Agreement with Alfred Benesch & Company
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of April 30, 2026 Unaudited Financial Statements
 - c. Consider Approval of 2025 Audit
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/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation
General Counsel to the District