

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
HUNTINGTON TRAILS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Huntington Trails Metropolitan District (the “**District**”), Adams County, Colorado, has been scheduled for Tuesday, October 22, 2019, at 5:00 p.m., at 921 W. 141st Way, Westminster, Colorado.

**AGENDA**

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper Meeting notice posting.
3. Approval of minutes of November 26, 2018 special meeting.
4. Discuss HB19-1087 and adoption of Resolution Designating Posting Location.
5. Ratify filing of 2018 audited financial statements.
6. Review of September 30, 2019 unaudited financial statements and consider approval and ratification of payment of District expenditures.
7. Public Hearing on 2020 Budget; and consideration of Resolution to Approve Budget, Certify Tax Levies and Appropriate Funds.
8. Adoption of Resolution determining not to provide workers’ compensation insurance coverage for uncompensated members of the Board.
9. Adoption of Resolution Calling May 2020 Election.
10. Consider appointment(s) to fill vacancy(ies) on Board.
11. Consider approval of updated Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests.
12. Ratify filing of 2018 Annual Report and approval of filing of 2019 Annual Report.
13. Adoption of Amended and Restated Bylaws.
14. Any other matter that may come before the Board.

This meeting is open to the public.

HUNTINGTON TRAILS METROPOLITAN  
DISTRICT

By           /s/ Mike Corcoran            
Secretary