

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
7353 S. Alton Way, Suite A100
Englewood, Colorado
February 22, 2018
2:00 P.M.

Christian Matt Janke, President	Term to May 2018
Chris Elliott, V.P./Treasurer	Term to May 2018
Corey Elliott, Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 2, 2017 regular meeting (*enclosure*)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property owned by HR935, LLC (District No. 3) (*enclosure*)
 - b. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property owned by HR935, LLC (District No. 2) (*enclosure*)
 - c. Discuss status of acquisition of Mahoney Easement and Van Kooten Easement
 - d. Discuss status of District Operating Agreement and Approval by the Town of Parker
7. Financial Matters
 - a. Financials/Claims Payable (*enclosure*)
8. Other Business
9. Adjourn