

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
7353 S. Alton Way, Suite A100
Englewood, Colorado
May 29, 2019
3:00 P.M.

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|---------------------------------|------------------|
| Christian Matt Janke, President | Term to May 2022 |
| Chris Elliott, V.P. | Term to May 2022 |
| Corey Elliott, Secretary | Term to May 2020 |
| Sarah Hunsche, Treasurer | 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. 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.
5. Approve Minutes from April 26, 2019 special meeting and April 30, 2019 continued meeting **(enclosures)**
6. Legal Matters
 - a. Discuss Status of Amended and Restated Service Plans
 - b. Conduct Public Hearings and Consider Adoption of Resolutions and Orders Regarding the Inclusion of Real Property into District No. 2 owned by the following entities **(enclosures)**:
 - i. Taylor Morrison of Colorado, Inc.
 - ii. TRI Pointe Homes, Inc.
 - iii. Polestar Hess Ranch, LLC
 - iv. Hess Ranch Metropolitan District No. 1
 - v. HR935, LLC
 - vi. Trails at Crowfoot Master Association, Inc.
 - c. Conduct Public Hearings and Consider Adoption of Resolutions and Orders Regarding the Exclusion of Real Property from District No. 1 owned by the following entities **(enclosures)**:
 - i. Taylor Morrison of Colorado, Inc.
 - ii. TRI Pointe Homes, Inc.
 - iii. Polestar Hess Ranch, LLC
 - iv. Hess Ranch Metropolitan District No. 1
 - v. HR935, LLC
 - vi. Trails at Crowfoot Master Association, Inc.
 - d. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property into District No. 3 owned by HR935, LLC **(enclosure)**
 - e. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property from District No. 2 owned by HR935, LLC **(enclosure)**

7. Financial Matters
 - a. Discuss status of 2019 Bond Issuance
8. Other Business
9. Adjourn