

MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3

Held: Thursday, the 3rd day of November, 2016, at 2:00
p.m. at: 7353 S. Alton Way, Suite A100,
Englewood, Colorado 80112

Attendance

The joint special meeting of the Boards of Directors of the Hess Ranch Metropolitan District Nos. 1-3, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Chris Elliott
Christian Matt Janke

All director absences are deemed excused unless otherwise specified.

Also present: Kristin Tompkins, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Sarah Hunsche, CliftonLarsonAllen, LLP, District Accountant; and Corey Elliott, E5X Management.

Call to Order

It was noted that a quorum of the Boards were present and the meeting was called to order.

Combined Meeting

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Conflict of Interest
Disclosures

Ms. Tompkins advised the Boards that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Directors reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the

participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Written disclosures of conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting.

Agenda

Ms. Tompkins presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as amended.

Acknowledge Resignations of Tracy J. Hutchins, Cindi M. Rodriguez, and Gary J. Hunter

The Boards acknowledged the resignations of Tracy J. Hutchins, Cindi M. Rodriguez, and Gary J. Hunter.

Appointment of Officers

Ms. Tompkins noted that the Boards are required by statute to have a Chairperson, a Treasurer, and a Secretary, which Secretary position is not required to be a member of the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously appointed Mr. Janke as President, and Mr. Elliot as Vice President/Treasurer/Secretary.

Public Comment

None.

Administrative Matters

Approval of Minutes from the July 20, 2016 Meeting

Ms. Tompkins presented the Boards with the minutes from the July 20, 2016 special meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the minutes.

Discuss Board Vacancies

The Boards discussed the current vacancies on the Boards. It was noted that Mr. Corey Elliott had expressed an interest in being appointed to the Boards.

Liability Management

Discuss Director Liability Issues

The Boards discussed Director liability issues.

Confirm Director Bonds

The Boards confirmed the Director Bonds were in place and that the Developer will pay these.

Consider Approval of Resolution Approving an IGA with CSD Property and

Ms. Tompkins presented the Boards with the Resolution Approving an IGA with CSD Property and Liability Pool Insurance. Following discussion, upon a motion duly made and

Liability Pool Insurance seconded, the Boards unanimously determined not to obtain insurance coverage at this time.

Consider Approval of Property and Liability Insurance from the CSD Property and Liability Pool for 2017 The Boards discussed the Property and Liability Insurance from the CSD Property and Liability Pool for 2017. Ms. Tompkins explained the risks associated with not obtaining coverage. Following discussion, upon a motion duly made and seconded, the Boards unanimously determined not to obtain insurance coverage at this time.

Consider Approval of SDA Membership The Boards discussed the SDA Membership. Ms. Tompkins explained the risks associated with not obtaining coverage. Following discussion, upon a motion duly made and seconded, the Boards unanimously determined not to obtain a membership at this time.

Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services The Boards determined not to obtain insurance coverage, and, therefore, will not need to enter into an agreement with T. Charles Wilson Insurance Services for Agency Services.

Discuss Workers' Compensation Coverage The Boards discussed Worker's Compensation Coverage. Following discussion, upon a motion duly made and seconded, the Boards unanimously determined to exclude from Workers' Compensation Coverage and directed legal counsel to file the appropriate forms.

Engagement of Consultants

Consider Ratification of Engagement of White Bear Ankele Tanaka & Waldron, Attorneys at Law as District General Counsel Ms. Tompkins presented the Boards with the Engagement Letters from White Bear Ankele Tanaka & Waldron, Attorneys at Law to serve as District General Counsel. Following discussion, upon a motion duly made and seconded, the Boards unanimously ratified the engagement.

Consider Ratification of Engagement of CliftonLarsonAllen, LLP as District Accountant Ms. Hunsche presented the Boards with the Engagement Letter from CliftonLarsonAllen, LLP to serve as District Accountant. Following discussion, upon a motion duly made and seconded, the Boards unanimously ratified the engagement.

Discuss Engagement of Other Consultants The Boards determined to defer this matter.

Legal Matters

Consider Adoption of 2017 Administrative Matters Ms. Tompkins presented the Boards with the 2017 Administrative Matters Resolution. Following discussion, upon a motion duly

Resolution	made and seconded, the Boards unanimously adopted the resolution. The Boards determined to hold regular meetings on the first Thursday of November at 2:00 p.m. at 7353 S. Alton Way, Suite A100, Englewood, Colorado.
Consider Adoption of Resolution Establishing Meeting Location and Dates	Ms. Tompkins presented the Boards with the Resolution Establishing Meeting Location and Dates. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution. The Boards determined to hold regular meetings on the first Thursday of November at 2:00 p.m. at 7353 S. Alton Way, Suite A100, Englewood, Colorado.
Consider Adoption of Resolution Designating Districts' 24-Hour Posting Location	Ms. Tompkins presented the Boards with the Resolution Designating Districts' 24-Hour Posting Location. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.
Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims	Ms. Tompkins presented the Boards with the Resolution Concerning Authorization for Approval of Contracts and Payment of Claims. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.
Consider Adoption of Indemnification Resolution	Ms. Tompkins presented the Boards with the Indemnification Resolution. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.
Consider Approval of Public Records Policy	Ms. Tompkins presented the Boards with the Public Records Policy. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Public Records Policy.
Consider Approval of Records Retention Policy	Ms. Tompkins presented the Boards with the Records Retention Policy. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Records Retention Policy.
Consider Approval of Disclosure Notice § 32-1-809, C.R.S.	Ms. Tompkins presented the Boards with the Disclosure Notice § 32-1-809, C.R.S. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Disclosure Notice.
Conduct Public Hearing on Petition from HR935, LLC for Inclusion of Real Property (District No. 1)	The public hearing for the Inclusion of Real Property Owned by HR935, LLC for District No. 1 was opened. Ms. Tompkins noted that notice for the public hearing was made in accordance with Colorado law and published in the <i>Douglas County News Press</i> on October 27, 2016. No written objections were received prior to the

public hearing. After no public comment was made, the public hearing was closed. A copy of the Affidavit of Publication is attached to these minutes and incorporated herein by reference.

Consider Adoption of Resolution and Order for Inclusion of Real Property Owned by HR935, LLC (District No. 1)

Ms. Tompkins presented the Board of District No. 1 with the Resolution and Order for Inclusion of Real Property Owned by HR935, LLC. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously adopted the Resolution and Order for Inclusion of Real Property Owned by HR935, LLC.

Conduct Public Hearing on Petition from HR935, LLC for Inclusion of Real Property (District No. 2)

The public hearing for the Inclusion of Real Property Owned by HR935, LLC for District No. 2 was opened. Ms. Tompkins noted that notice for the public hearing was made in accordance with Colorado law and published in the *Douglas County News Press* on October 27, 2016. No written objections were received prior to the public hearing. After no public comment was made, the public hearing was closed. A copy of the Affidavit of Publication is attached to these minutes and incorporated herein by reference.

Consider Adoption of Resolution and Order for Inclusion of Real Property Owned by HR935, LLC (District No. 2)

Ms. Tompkins presented the Board of District No. 2 with the Resolution and Order for Inclusion of Real Property Owned by HR935, LLC. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the Resolution and Order for Inclusion of Real Property Owned by HR935, LLC.

Conduct Public Hearing on Petition from HR935, LLC for Inclusion of Real Property (District No. 3)

The public hearing for the Inclusion of Real Property Owned by HR935, LLC for District No. 3 was opened. Ms. Tompkins noted that notice for the public hearing was made in accordance with Colorado law and published in the *Douglas County News Press* on October 27, 2016. No written objections were received prior to the public hearing. After no public comment was made, the public hearing was closed. A copy of the Affidavit of Publication is attached to these minutes and incorporated herein by reference.

Consider Adoption of Resolution and Order for Inclusion of Real Property Owned by HR935, LLC (District No. 3)

Ms. Tompkins presented the Board of District No. 3 with the Resolution and Order for Inclusion of Real Property Owned by HR935, LLC. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the Resolution and Order for Inclusion of Real Property Owned by HR935, LLC.

Conduct Public Hearing on Petition from HR935, LLC for Exclusion of Real Property (District No. 2)

The public hearing for the Exclusion of Real Property Owned by HR935, LLC for District No. 2 was opened. Ms. Tompkins noted that notice for the public hearing was made in accordance with Colorado law and published in the *Douglas County News Press* on

October 27, 2016. No written objections were received prior to the public hearing. After no public comment was made, the public hearing was closed. A copy of the Affidavit of Publication is attached to these minutes and incorporated herein by reference.

Consider Adoption of Resolution and Order for Exclusion of Real Property Owned by HR935, LLC (District No. 2)

Ms. Tompkins presented the Board of District No. 2 with the Resolution and Order for Exclusion of Real Property Owned by HR935, LLC. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the Resolution and Order for Exclusion of Real Property Owned by HR935, LLC.

Conduct Public Hearing on Petition from HR935, LLC for Exclusion of Real Property (District No. 3)

The public hearing for the Exclusion of Real Property Owned by HR935, LLC for District No. 3 was opened. Ms. Tompkins noted that notice for the public hearing was made in accordance with Colorado law and published in the *Douglas County News Press* on October 27, 2016. No written objections were received prior to the public hearing. After no public comment was made, the public hearing was closed. A copy of the Affidavit of Publication is attached to these minutes and incorporated herein by reference.

Consider Adoption of Resolution and Order for Exclusion of Real Property Owned by HR935, LLC (District No. 3)

Ms. Tompkins presented the Board of District No. 3 with the Resolution and Order for Exclusion of Real Property Owned by HR935, LLC. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the Resolution and Order for Exclusion of Real Property Owned by HR935, LLC.

Consider Approval of First Amendment to Intergovernmental Agreement between the Town of Parker and the Districts

Ms. Tompkins presented the Boards with the First Amendment to Intergovernmental Agreement between the Town of Parker and the Districts. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the amendment.

Discuss Status of Intergovernmental Agreement Regarding Debt Allocation and Cost Sharing between the Districts and Hess Ranch Metropolitan District Nos. 4-8

The Boards discussed the status of the Intergovernmental Agreement Regarding Debt Allocation and Cost Sharing between the Districts and Hess Ranch Metropolitan District Nos. 4-8. Ms. Tompkins informed the Boards that the Town of Parker is planning to approve the Intergovernmental Agreement simultaneous with the First Amendment, and that the Town does not have any comments to the Intergovernmental Agreement. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the extension of the escrow to January 31, 2017.

Discuss Establishing Policies and Procedures for the

The Boards discussed Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements.

Acceptance of District Eligible Costs and Acquisition of Public Improvements

Following discussion, upon a motion duly made and seconded, the Boards unanimously approved a policy requiring the developer to comply with Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements for the Districts, and directed legal counsel to prepare the necessary document.

Financial Matters

Discuss Status of Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers

Ms. Hunsche indicated that all is complete.

Discuss Payment or Waiver of Director Fees

Following discussion, upon a motion duly made and seconded, the Boards unanimously determined to waive the Director Fees.

Conduct 2016 Budget Hearings and Consider Adoption of Resolutions to Adopt 2016 Budgets and Set Mill Levies

Director Janke opened the public hearing for the 2016 budgets. Ms. Tompkins noted that notice for the public hearings was made in accordance with the applicable Colorado statutes. No written objections were received prior to the public hearings. After no public comment was made, the public hearings were closed.

Ms. Hunsche presented the proposed 2016 budgets to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the 2016 budgets and budget resolutions, and appropriated funds as reflected in the budgets.

Conduct 2017 Budget Hearings and Consider Adoption of Resolutions to Adopt 2017 Budgets and Set Mill Levies

Director Janke opened the public hearing for the 2017 budgets. Ms. Tompkins noted that notice for the public hearings was made in accordance with the applicable Colorado statutes. No written objections were received prior to the public hearings. After no public comment was made, the public hearings were closed.

Ms. Hunsche presented the proposed 2017 budgets to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the 2017 budgets and budget resolutions, and appropriated funds as reflected in the budgets. It was noted that no mill levies would be imposed for 2017 collection.

Other Business

None.

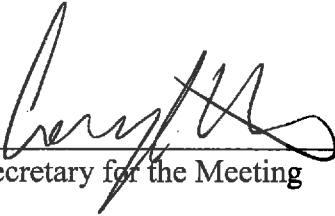
Next Meeting

The next regular meeting is scheduled for November 2, 2017 at 2:00 p.m.

Adjournment

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary for the Meeting

NOTICE OF PUBLIC HEARING
ON INCLUSION (District No. 1)

AFFIDAVIT OF PUBLICATION

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Inclusion of Property (the "Petition") has been or is expected to be filed with the Board of Directors of Hess Ranch Metropolitan District No. 1, Town of Parker, Douglas County, Colorado (the "District"). The Petition requests that the property described below be included into the District. The Petition shall be heard at a public meeting on Thursday, November 3, 2016 at 2:00 p.m., at 7353 S. Alton Way, Suite A100, Englewood, Colorado 80112

State of Colorado)
County of Douglas)ss

The name and address of the Petitioner and a description of the property to be included are as follows:

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 27th day of October A.D., 2016, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

Name of Petitioner: HR935, LLC
Address of Petitioner
7353 S. Alton Way, Suite A100
Englewood, Colorado 80112

General Description of Property: A parcel of land generally located south of Stroh Road, west of South Parker Road, north of Pradera Parkway, and east of North Crowfoot Valley Road, Parker, Colorado 80134, consisting of approximately 239.477 acres.

NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.



BY ORDER OF THE BOARD
OF DIRECTORS OF
HESS RANCH METROPOLITAN
DISTRICT NO. 1,

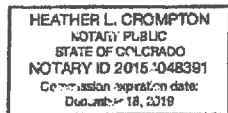
By: WHITE BEAR ANKELE
TANAKA & WALDRON
Attorneys at Law
General Counsel to the District

Legal Notice No.: 930024
First Publication: October 27, 2016
Last Publication: October 27, 2016
Publisher: Douglas County News-Press

for the Douglas County News Press

State of Colorado)
County of Douglas)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 27th day of October A.D., 2016. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.



My Commission Expires 12/18/19

Notary Public

NOTICE OF PUBLIC HEARING
ON INCLUSION (District No. 2)

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Inclusion of Property (the "Petition") has been or is expected to be filed with the Board of Directors of Hess Ranch Metropolitan District No. 2, Town of Parker, Douglas County, Colorado (the "District"). The Petition requests that the property described below be included into the District. The Petition shall be heard at a public meeting on Thursday, November 3, 2016 at 2:00 p.m., at 7353 S. Alton Way, Suite A100, Englewood, Colorado 80112.

The name and address of the Petitioner and a description of the property to be included are as follows:

Name of Petitioner: HR935, LLC
Address of Petitioner
7353 S. Alton Way, Suite A100
Englewood, Colorado 80112

General Description of Property: A parcel of land generally located south of Stroh Road, west of South Parker Road, north of Pradera Parkway, and east of North Crowfoot Valley Road, Parker, Colorado 80134, consisting of approximately 159.634 acres.

NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.

BY ORDER OF THE BOARD
OF DIRECTORS OF HESS RANCH
METROPOLITAN DISTRICT NO. 2

By: WHITE BEAR ANKEL
TANAKA & WALDRON

Attorneys at Law
General Counsel to the District

Legal Notice No.: 930025
First Publication: October 27, 2016
Last Publication: October 27, 2016
Publisher: Douglas County News-Press

AFFIDAVIT OF PUBLICATION

State of Colorado)
County of Douglas)ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 27th day of October A.D., 2016, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



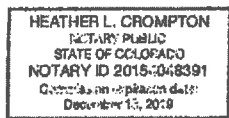
for the Douglas County News Press

State of Colorado)
County of Douglas)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 27th day of October A.D., 2016. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.



Notary Public



My Commission Expires 12/18/19

AFFIDAVIT OF PUBLICATION

NOTICE OF PUBLIC HEARING ON INCLUSION (District No. 3)

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Inclusion of Property (the "Petition") has been or is expected to be filed with the Board of Directors of Hess Ranch Metropolitan District No. 3, Town of Parker, Douglas County, Colorado (the "District"). The Petition requests that the property described below be included into the District. The Petition shall be heard at a public meeting on Thursday, November 3, 2016 at 2:00 p.m., at 7353 S. Alton Way, Suite A100, Englewood, Colorado 80112.

State of Colorado)
County of Douglas)ss

The name and address of the Petitioner and a description of the property to be included are as follows:

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 27th day of October A.D., 2016, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

Name of Petitioner: HR935, LLC
Address of Petitioner:
7353 S. Alton Way, Suite A100
Englewood, Colorado 80112

General Description of Property: A parcel of land generally located south of Stroh Road, west of South Parker Road, north of Pradera Parkway, and east of North Crowfoot Valley Road, Parker, Colorado 80134, consisting of approximately 1.002 acres.

NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.



BY ORDER OF THE BOARD
OF DIRECTORS OF HESS RANCH
METROPOLITAN DISTRICT NO. 3

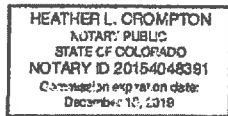
for the Douglas County News Press
State of Colorado)
County of Douglas)ss

By: WHITE BEAR ANKELE
TANAKA & WALDRON

Attorneys at Law
General Counsel to the District

Legal Notice No.: 930026
First Publication: October 27, 2016
Last Publication: October 27, 2016
Publisher: Douglas County News-Press

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 27th day of October A.D., 2016. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.



My Commission Expires 12/18/19

Notary Public

NOTICE OF PUBLIC HEARING
ON EXCLUSION (District No. 2)

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Exclusion of Property (the "Petition") has been or is expected to be filed with the Board of Directors of Hess Ranch Metropolitan District No. 2, Town of Parker, Douglas County, Colorado (the "District"). The Petition requests that the property described below be excluded from the District. The Petition shall be heard at a public meeting on Thursday, November 3, 2016 at 2:00 p.m., at 7353 S. Alton Way, Suite A100, Englewood, Colorado 80112

AFFIDAVIT OF PUBLICATION

State of Colorado)
County of Douglas)ss

The name and address of the Petitioner and a description of the property to be excluded are as follows:

Name of Petitioner: HR935, LLC
Address of Petitioner
7353 S. Alton Way, Suite A100
Englewood, Colorado 80112

General Description of Property: A parcel of land generally located south of Stroh Road, west of South Parker Road, north of Pradera Parkway, and east of North Crowfoot Valley Road, Parker, Colorado 80134, consisting of approximately 0.230 acres.

NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.

BY ORDER OF THE BOARD
OF DIRECTORS OF HESS RANCH
METROPOLITAN DISTRICT NO. 2

By: WHITE BEAR ANKELE
TANAKA & WALDRON
Attorneys at Law
General Counsel to the District

Legal Notice No.: 930027
First Publication: October 27, 2016
Last Publication: October 27, 2016
Publisher: Douglas County News-Press

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 27th day of October A.D., 2016, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



for the Douglas County News Press

State of Colorado)
County of Douglas)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 27th day of October A.D., 2016. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.



HEATHER L. CROMPTON
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20154038391
Commission expiration date:
December 18, 2019

My Commission Expires 12/18/19

Notary Public

NOTICE OF PUBLIC HEARING
ON EXCLUSION (District No. 3)

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Exclusion of Property (the "Petition") has been or is expected to be filed with the Board of Directors of Hess Ranch Metropolitan District No. 3, Town of Parker, Douglas County, Colorado (the "District"). The Petition requests that the property described below be excluded from the District. The Petition shall be heard at a public meeting on Thursday, November 3, 2016 at 2:00 p.m. at 7353 S. Alton Way, Suite A100, Englewood, Colorado 80112.

The name and address of the Petitioner and a description of the property to be excluded are as follows:

Name of Petitioner: HR935, LLC
Address of Petitioner
7353 S. Alton Way, Suite A100
Englewood, Colorado 80112

General Description of Property: A parcel of land generally located south of Stroff Road, west of South Parker Road, north of Pradera Parkway, and east of North Crowfoot Valley Road, Parker, Colorado 80134, consisting of approximately 0.230 acres.

NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.

BY ORDER OF THE BOARD
OF DIRECTORS OF HESS RANCH
METROPOLITAN DISTRICT NO. 3

By: WHITE BEAR ANKELE
TANAKA & WALDRON
Attorneys at Law
General Counsel to the District

Legal Notice No.: 930028
First Publication: October 27, 2016
Last Publication: October 27, 2016
Publisher: Douglas County News-Press

AFFIDAVIT OF PUBLICATION

State of Colorado)
County of Douglas)ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 27th day of October A.D., 2016, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



for the Douglas County News Press

State of Colorado)
County of Douglas)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 27th day of October A.D., 2016. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.



HEATHER L. CROMPTON
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 2015-0-38391
Commission expiration date:
December 18, 2019

My Commission Expires 12/18/19

Notary Public