

**HESS RANCH METROPOLITAN DISTRICT NOS. 1-3**  
JOINT SPECIAL MEETING  
7353 S. Alton Way, Suite A100  
Englewood, Colorado 80112  
November 3, 2016  
2:00 PM

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Chris Elliott, Assistant Secretary	Term to May 2018
Christian Matt Janke, Assistant Secretary	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Acknowledge Resignations of Tracy J. Hutchins, Cindi M. Rodriguez, and Gary J. Hunter
5. Appointment of Officers
6. Public Comment-Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Administrative Matters
  - a. Consider Approval of Minutes from the July 20, 2016 Special Meeting (**enclosure**)
  - b. Discuss Board Vacancies
8. Liability Management
  - a. Discuss Director Liability Issues
  - b. Confirm Director Bonds (**enclosures**)
  - c. Consider Approval of Resolution Approving an IGA with CSD Property and Liability Pool Insurance (**enclosures**)
  - d. Consider Approval of Property and Liability Insurance from the CSD Property and Liability Pool for 2017 (**enclosure**)
  - e. Consider Approval of SDA Membership
  - f. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosures**)
  - g. Discuss Workers' Compensation Coverage (**enclosure**)
9. Engagement of Consultants
  - a. Consider Ratification of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, as District General Counsel (**enclosures**)
  - b. Consider Approval of Engagement of CliftonLarsonAllen, LLP as District Accountant
  - c. Discuss Engagement of Other Consultants

## 10. Legal Matters

- a. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**)
- b. Consider Adoption of Resolution Establishing Meeting Location and Dates (**enclosure**)
- c. Consider Adoption of Resolution Designating Districts' 24-Hour Posting Location (**enclosure**)
- d. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
- e. Consider Adoption of Indemnification Resolution (**enclosure**)
- f. Consider Approval of Public Records Policy (**enclosures**)
- g. Consider Approval of Records Retention Policy (**enclosure**)
- h. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosures**)
- i. Conduct Public Hearing on Petition from HR935, LLC for Inclusion of Real Property (District No. 1)
  - i. Consider Adoption of Resolution and Order for Inclusion of Real Property Owned by HR935, LLC (District No. 1) (**enclosure**)
- j. Conduct Public Hearing on Petition from HR935, LLC for Inclusion of Real Property (District No. 2)
  - i. Consider Adoption of Resolution and Order for Inclusion of Real Property Owned by HR935, LLC (District No. 2) (**enclosure**)
- k. Conduct Public Hearing on Petition from HR935, LLC for Inclusion of Real Property (District No. 3)
  - i. Consider Adoption of Resolution and Order for Inclusion of Real Property Owned by HR935, LLC (District No. 3) (**enclosure**)
- l. Conduct Public Hearing on Petition from HR935, LLC for Exclusion of Real Property (District No. 2)
  - i. Consider Adopt of Resolution and Order for Exclusion of Real Property Owned by HR935, LLC (District No. 2) (**enclosure**)
- m. Public Hearing on Petition from HR935, LLC for Exclusion of Real Property (District No. 3)
  - i. Consider Adopt of Resolution and Order for Exclusion of Real Property Owned by HR935, LLC (District No. 3) (**enclosure**)
- n. Consider Approval of First Amendment to Intergovernmental Agreement between the Town of Parker and the Districts (**enclosure**)
- o. Discuss Status of Intergovernmental Agreement Regarding Debt Allocation and Cost Sharing between the Districts and Hess Ranch Metropolitan District Nos. 4-8

## 11. Financial Matters

- a. Discuss Status of Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers
- b. Discuss Payment or Waiver of Director Fees
- c. Conduct 2016 Budget Hearings and Consider Adoption of Resolutions to Adopt 2016 Budgets and Set Mill Levies (**enclosure**)
- d. Conduct 2017 Budget Hearings and Consider Adoption of Resolutions to Adopt 2017 Budgets and Set Mill Levies (**enclosure**)

## 12. Other Business

- a. Next Meeting

## 13. Adjourn