

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado 80122
September 11, 2017
9:00 A.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
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Administrative Matters
 - a. Consider Approval of Minutes from the June 29, 2017 Special Meeting (**enclosure**)
 - b. Consider Ratification of 2016 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Transaction Based Informed Consent to Representation from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - b. Consider Approval of District Operating Agreement among the Districts (**enclosure**)
 - c. Consider Adoption of Resolution of Necessity For the Acquisition of Real Property owned by Van Kooten Living Trust (District No. 3) (**enclosure**)
 - d. Discuss Status of Acquisition of Offsite Utility Easements from Mahoney Property
7. Other Business
 - a. Next Regular Meeting – November 2, 2017
8. Adjourn