

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

7353 S. Alton Way, Suite A100

Englewood, Colorado

November 2, 2017

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 September 11, 2017 special 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. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iii. Consider Adoption of Resolution Calling Election (*enclosure*)
 - iv. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
 - ii. Discussion regarding Crime Coverage/Fidelity Bond/Designated Agent Endorsement (*enclosure*)

- c. Consider Approval of Public Improvement Maintenance Agreement with Trails at Crowfoot Master Owner's Association, Inc. (*enclosure*)
 - d. Developer Agreements
 - i. Consider Approval of Funding and Reimbursement Agreement (O&M) with HR 935, LLC (*enclosure*)
 - ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with HR 935, LLC (*enclosure*)
 - e. Easement Matters
 - i. Discuss status of acquisition of Mahoney Easement
 - ii. Discuss status of acquisition of Van Kooten Easement
7. Financial Matters
- a. Financials/Claims Payable
 - b. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2017 Budget (*enclosure*)
 - c. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 and Set Mill Levies (*enclosure*)
 - d. Consider Ratification of 2016 Audit Exemption Applications (*enclosure*)
 - e. Consider Approval of Cash Access Addendums – CliftonLarsonAllen, LLP (*enclosure*)
8. Other Business
9. Adjourn