

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
7353 S. Alton Way, Suite A100
Englewood, Colorado
November 1, 2018
2:00 P.M.

Christian Matt Janke, President	Term to May 2022
Chris Elliott, Vice President/Treasurer	Term to May 2022
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 February 22, 2018 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. Consent Agenda
 - a. Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Amended and Restated Service Plan (**enclosure**)
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Ratification of 2017 Audit Exemption Application (**enclosure**)
9. Other Business
10. Adjourn