

**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.

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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

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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