

NOTICE OF SPECIAL MEETINGS

NOTICE IS HEREBY GIVEN that the Boards of Directors of Hess Ranch Metropolitan District Nos. 1-3, of the Town of Parker, County of Douglas, State of Colorado, will hold special meetings at 10:00 a.m., on Wednesday, the 20th day of July, 2016, at the offices of Loft Shaiman Jacobs Hyman & Feiger PC, 950 South Cherry Street, Suite 900, Denver, Colorado, to consider the items listed on the attached Agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS

HESS RANCH METROPOLITAN DISTRICT
NOS. 1-3

By: /s/ Elisabeth A. Cortese
McGEADY BECHER P.C.
Attorneys for the Districts

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203-1214
 Phone: 303-592-4380

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, July 20, 2016
TIME:	10:00 a.m.
PLACE:	Offices of Loft Shaiman Jacobs Hyman & Feiger PC 950 South Cherry Street, Suite 900 Denver, Colorado 80246

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tracy J. Hutchins	President	May, 2020
Cindi M. Rodriguez	Secretary/Treasurer	May, 2020
Gary L. Hunter	Assistant Secretary	May, 2020
VACANT		May, 2018
VACANT		May, 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Consider appointment of the following qualified individuals to the Board of Directors (Notice of Vacancy was published on June 9, 2016); administer Oaths of Director:

1. Christopher Elliott (to the vacant term ending in May, 2018)
2. Christian Matthew Janke (to the vacant term ending in May, 2018)

D. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

E. Review and approve the Minutes of the June 21, 2016 Organizational Meeting and June 29, 2016 Continued Meeting (to be distributed).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

A. Discuss status of Intergovernmental Agreement regarding Debt Allocation and Cost Sharing by and among Hess Ranch Metropolitan District Nos. 1-8.

IV. CAPITAL IMPROVEMENTS

V. OTHER BUSINESS

VI. ADJOURNMENT

