

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Hess Ranch Metropolitan District No. 5, of the Town of Parker, County of Douglas, State of Colorado, will hold a regular meeting at 10:00 a.m., on Thursday, the 2nd day of November, 2017, at the offices of Stroh Ranch Development LLC, 5105 DTC Parkway, Suite 240, Greenwood Village, 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
NO. 5

By: /s/ ELISABETH A. CORTESE
McGEADY BECHER P.C.
Attorneys for the District

HESS RANCH METROPOLITAN DISTRICT NO. 5
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203-1214
 Phone: 303-592-4380

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Thursday, November 2, 2017
TIME:	10:00 a.m.
PLACE:	Stroh Ranch Development LLC 5105 DTC Parkway, Suite 240 Greenwood Village, Colorado

<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 of potential conflicts of interest.

B. Approve agenda and confirm quorum; confirm location of meeting, posting of meeting notices and designate 24-posting location.

C. Public Comment.

D. Review and consider approval of the Minutes from the November 3, 2016 regular meeting (enclosure).

- E. Consider regular meeting dates for 2018 (November 1, 2018 at 10:00 a.m.) Review and consider adoption of Resolution No. 2017-11-01 Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosure).
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- F. Discuss insurance renewal, insurance schedules, and renewal of Special District Association membership.
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II. FINANCIAL MATTERS

- A. Review and ratify approval and execution of 2016 Application for Exemption from Audit (enclosure).
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- B. Authorize the District Accountant to prepare and file a 2017 Application for Exemption from Audit.
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- C. Ratify appointment of CliftonLarsonAllen LLP to prepare 2018 Budget.
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- D. Conduct Public Hearing to consider Amendment to 2017 Budget and (if necessary) consider adoption of Resolution to Amend the 2017 Budget and appropriate expenditures.
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- E. Conduct Public Hearing on the proposed 2018 Budget and consider adoption of Resolution No. 2017-11-___; Resolution to Adopt the 2018 Budget and to Appropriate Sums of Money and Resolution No. 2017-11-___; Resolution to Set Mill Levies (enclosures).
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F. Review and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure).

G. Consider authorizing District Counsel to prepare and sign DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

H. Consider appointment of District Accountant to prepare 2019 Budget.

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 8, 2018, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a polling place or mail ballot election (enclosure). Self-Nomination and Acceptance forms are due March 2, 2018. Discuss the need for ballot issues and/or questions.

B. Discuss Section 32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (Transparency Notice) for 2018 (post on SDA website).

IV. CAPITAL IMPROVEMENTS

A. Discuss status of development within the District and plans for 2018.

V. OTHER BUSINESS

VI. ADJOURNMENT

