

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
HESS RANCH METROPOLITAN DISTRICT NOS. 4-8**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Hess Ranch Metropolitan District Nos. 4-8 (collectively, the “**Districts**”), of the Town of Parker, Douglas County, Colorado, shall be held at 8:00 a.m. on Tuesday, February 20, 2018, at the offices of Lohf Shaiman Jacobs Hyman & Feiber PC, 950 S. Cherry St., Suite 900, Denver, Colorado 80246. At such meeting, the Board shall conduct the regular business of the Districts and any other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

HESS RANCH METROPOLITAN DISTRICT
NOS. 4-8

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

HESS RANCH METROPOLITAN DISTRICT NOS. 4-8

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
303-592-4380

NOTICE OF A SPECIAL MEETING AND AGENDA

<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	TBD	May, 2018
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DATE:	Tuesday, February 20, 2018
TIME:	8:00 a.m.
PLACE:	Lohf Shaiman Jacobs Hyman & Feiger PC 950 S. Cherry St., Suite 900 Denver, CO 80246-2666 Phone: 303-974-4411

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting place location.

- C. Public Comment.

- D. Review and consider approval of November 2, 2017 Regular Meeting Minutes (enclosures).

II. FINANCIAL MATTERS

- A.

III. LEGAL MATTERS

- A. Discuss status of Operation Funding Agreement by and between Hess Ranch Metropolitan District No. 4 and Stroh Ranch Development LLC.

- B. Consider appointment of a qualified individuals to the Boards of Directors (Notice of Vacancies was published on February 6, 2018). Administer Oaths of Office.

- C. Consider Appointment of Officers:

President: _____

Secretary: _____

Treasurer: _____

Asst. Secretary: _____

Asst. Secretary: _____

- D. Discuss and consider approval of an Operation Funding Agreement by and between Hess Ranch Metropolitan District No. 4 and JEN Colorado 18 LLC (enclosure).

- E. Discuss and consider approval of a Facilities Funding and Acquisition Agreement by and between Hess Ranch Metropolitan District No. 4 and JEN Colorado 18 LLC (enclosure).

IV. OTHER MATTERS

V. ADJOURNMENT
