

HESS RANCH METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
7353 S. Alton Way, Suite A100
Englewood, Colorado 80112
June 29, 2017
2:00 PM

Christian Matt Janke, President	Term to May 2018
Chris Elliott, V.P./Treasurer/Secretary	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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 November 3, 2016 Special Meeting (**enclosure**)
 - b. Consider Appointment of Director to Fill Vacancy and Administer Oath of Office (**enclosures**)
 - c. Election of Officers
 - d. Consider Adoption of Resolution Designating Districts' 24-Hour Posting Locations (**enclosure**)
 - e. Consider Approval of 2016 Annual Report (**to be distributed**)
6. Legal Matters
 - a. Consider Approval of Resolution Approving an IGA with CSD Property and Liability Pool Insurance (District No. 3) (**enclosure**)
 - b. Consider Approval of Property and Liability Insurance from the CSD Property and Liability Pool for Remainder of 2017 (District No. 3) (**enclosure**)
 - c. Consider Approval of SDA Membership (District No. 3)
 - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (District No. 3) (**enclosure**)
 - e. Consider Approval of Independent Contractor Agreement with Summit Management and Consulting, Inc. for District Management Services (District No. 3) (**enclosure**)
 - f. Discuss Terms of Proposed District Operating Agreement among the Districts
 - g. Consider Ratification of Resolution Establishing Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements (**enclosure**)
 - h. Consider Ratification of Intergovernmental Agreement Regarding Debt Allocation and Cost Sharing between the Districts and Hess Ranch Metropolitan District Nos. 4-8

- i. Consider Approval of Engagement of Alderman Bernstein LLC for Services related to the Acquisition of Offsite Utility Easements by Condemnation (District No. 3) **(enclosure)**
 - j. Consider Adoption of Resolution of Necessity For the Acquisition of Real Property owned by Carolyn L. Mahoney (District No. 3) **(enclosure)**
 - k. Discuss Acquisition of Offsite Utility Easements
 - l. Discuss Public Improvement Maintenance Agreement with the Trails at Crowfoot Master Owner's Association, Inc. (District No. 3)
7. Financial Matters
8. Other Business
 - a. Next Regular Meeting – November 2, 2017
9. Adjourn