

**NOTICE OF REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
HESS RANCH METROPOLITAN DISTRICT NOS. 4-8**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Hess Ranch Metropolitan District Nos. 4-8 (collectively, the “Districts”), of Douglas County Colorado, will hold a regular meeting at 12:00 p.m., or as soon as thereafter possible, on September 18, 2024, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

Date: September 18, 2024
Time: 12:00 p.m., or as soon as thereafter possible
Video: [Zoom Meeting Link](#)
Meeting ID: 160 157 0478
Passcode: 622380
Call-In Number: 833-568-8864; Meeting ID: 160 157 0478; Passcode: 622380

**AGENDA
COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF
HESS RANCH METROPOLITAN DISTRICT NOS. 4-8**

Date: Wednesday, September 18, 2024
Time: 12:00 p.m.
Location: Phone and Video Only
Video:
<https://spencerfane.zoomgov.com/j/1601570478?pwd=NF1SaDJsU1k2dTUwM2hVNTRGMExLdz09>
Meeting ID: 160 157 0478
Passcode: 622380
Phone: 833-568-8864; Meeting ID: 160 157 0478; Passcode: 622380

BOARD OF DIRECTORS
Donald Guerra, President, May 2025
Robert L. Eck, II, Secretary/Treasurer, May 2027
Bradley Lenz, Director, May 2025
Matt Childers, Director, May 2027
Vacant, May 2027

Discussion and possible action on any of the following:

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Review and Approve Agenda, Meeting Location and Posting Location
4. Public Comment
5. Minutes from the July 17, 2024, Regular Combined Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Statements
 - c. Engineer Certifications and Accountants Reports
 - d. Draw Requests/Requisition Requests
 - e. Other
7. Director Items
8. Attorney items
 - a. Review and Consider Ratification of Assessment Resolution
 - b. Consider Date for 2025 Budget Hearing and Annual Meeting (October 16th or November 20th)
 - c. Legislative Update
9. Executive Session. (If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.)
10. Other Business
11. Continuation/Adjournment

The next combined meeting of Hess Ranch MD Nos. 4-8 is scheduled for
October 16, 2024, at 12:00 p.m.

Dated this 13th day of September 2024