

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **HESS RANCH METROPOLITAN DISTRICT NOS. 4-8**, Douglas County, Colorado, will hold a regular meeting at 12:00 p.m. on October 18, 2023, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
HESS RANCH METROPOLITAN DISTRICT
NOS. 4-8**

By: /s/ Thomas George
General Counsel to the District

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

Date: Wednesday, October 18, 2023

Time: 12:00 P.M.

Location: Phone and Video Only

Video:

<https://spencerfane.zoomgov.com/j/1601570478?pwd=NFISaDJsU1k2dTUwM2hVNTRGMExLdz09>

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 October 11, 2023, Special 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. District No. 5 engagements
 - i. Piper Sandler to serve as Bond Underwriter
 - ii. Ballard Spahr to serve as Bond Counsel
 - iii. IDES to perform SID engineering cost and benefit analysis
 - iv. King & Associates Inc. to provide SID market analysis
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

Dated this 13th day of October 2023