

**NOTICE AND AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HESS RANCH METROPOLITAN DISTRICT NOS. 5-6**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Hess Ranch Metropolitan District Nos. 5-6 (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 17, 2025, by 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 17, 2025  
**Time:** 12:00 a.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-568-8864  
**Meeting ID:** 160 157 0478  
**Passcode:** 622380

**AGENDA**

BOARD OF DIRECTORS  
Jerry Richmond III, Director, May 2027  
John Givens, Director, May 2029  
Matt Childers, Secretary/Treasurer, May 2027  
Vacant, May 2027  
Vacant, May 2029

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 August 20, 2025, Regular Combined Meeting
6. Financial Matters
  - a. Claims
  - b. Financial Statements
  - c. Engineer Certifications and Accountants Reports

- i. District No. 5 SID No. 1 and/or SID No. 2 Engineer's Cost Certification Report, Accountant's Cost Certification Report, Resolution to Approve District Eligible Costs, and Payment to VPDF LG LLC
  - d. Draw Requests/Requisition Requests
  - e. Review and Consider Approval of 2024 Draft Audits
  - f. 2024 Budget Amendments
    - i. Conduct Public Hearings on 2024 Budget Amendments
    - ii. Review and Consider Approval of Resolutions to Amend 2024 Budgets
  - g. Other
- 7. Director Items
  - a. Appoint Secretary and Treasurer positions
- 8. Attorney items
- 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 and budget hearing for Hess Ranch MD Nos. 4-8  
is scheduled for October 22, 2025, at 12:00 p.m.

Dated this 12<sup>th</sup> day of September 2025