

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HESS RANCH METROPOLITAN DISTRICT NO. 6**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Hess Ranch Metropolitan District No. 6 (the “District”), of Douglas County, Colorado, will hold a special meeting at 10:00 a.m., or as soon as thereafter possible, on October 13, 2026, 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: October 13, 2026
Time: 10:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 165 943 6723
Passcode: 300340

AGENDA

MD NO. 6 BOARD OF DIRECTORS
Matt Childers, President, May 2027
Jerry Richmond, Secretary/Treasurer, May 2027
John Givens, Director, May 2029
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. Director Items
 - a. Approve Engineer’s Cost Certification No. 5 (Ranger Engineering)
6. Continuation/Adjournment

*The next combined meeting of Hess Ranch MD Nos. 5-6 is scheduled for
October 21, 2026, at 12:00 p.m.*