NOTICE AND AGENDA
REGULAR 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 regular meeting at 12:00 p.m., or as soon as thereafter possible, on November 18, 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:	November 18, 2026
Time:	12:00 p.m.
Video:	Zoom Meeting Link
Call-In Number:	833-568-8864
Meeting ID:	160 157 0478
Passcode:	622380

AGENDA

MD NO. 4 BOARD OF DIRECTORS
Matt Childers, President, May 2027
Andrew Tyler Everitt, Director, May 2027
Vacant, May 2027
Vacant, May 2029
Vacant, May 2029

MD NOS. 5-8 BOARD OF DIRECTORS
Matt Childers, President, May 2027
Jerry Richmond, Secretary/Treasurer, May 2027
John ("Jackson") 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. Minutes from the September 16, 2026, October 5, 2026, and October 13, 2026, Combined Special Meetings
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. Other

7. 2026 Budget Amendments
   a. Conduct Public Hearings on 2026 Budget Amendments, if necessary
   b. Review and Consider Approval of Resolutions to Amend 2026 Budgets, if necessary
8. 2027 Budgets
   a. Conduct Public Hearings on 2027 Budgets
   b. Review and Consider Approval of Proposed Resolutions to Approve the 2027 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2027
9. Director Items
10. Attorney items
    a. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
    b. Set 2027 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a)
    c. Discuss Workers Compensation Insurance Coverage
    d. Review and Consider Approval of May 2027 Election Resolution
11. 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.)
12. Other Business
13. Continuation/Adjournment

The next combined meeting for Hess Ranch MD Nos. 5-6

is scheduled for December 16, 2026, at 12:00 p.m.

1.