

**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 January 21, 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: January 21, 2026
Time: 12:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 160 157 0478
Passcode: 622380

AGENDA

MD NOS. 5-6 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. Minutes from the December 17, 2025, Special 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. Other
- 7. Director Items
- 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 for Hess Ranch MD Nos. 5-6
is scheduled for February 18, 2026, at 12:00 p.m.

Dated this 16th day of January 2026