

MEETING
COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 and 3
8005 S. Chester Street, Suite 150
Centennial, Colorado
November 20, 2015
10:00 a.m.

Board of Directors

Jerry Richmond, President	Term Expires May 2016
Kurtis Williams, Treasurer	Term Expires May 2016
Aaron Clutter, Secretary	Term Expires May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes (November 2014)
5. Capital Funding and Reimbursement Agreement with Developer
6. Financial Report
 - a. Payables/Financial Statement
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
7. General Matters
 - a. 2016 Annual Administrative Resolution
 - b. SDA Membership/General Liability Insurance/Agent Services
 - c. 2016 Updated Legal Counsel Letter Renewal
 - d. Resolution Calling May 3, 2016 Director Election
 - e. 2016 Development Outlook
8. Inclusion for District No. 2/Exclusion from District No. 3 Discussion
9. Next Regular Meeting- February 19th (Boundary Change Hearing)

Adjourn

2016 regular meeting dates: February 19th, May 20th, August 19th, November 18th (Budget Hearing)