

**SPECIAL MEETING**  
**COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3**  
7200 S. Alton Way, Suite C400  
Centennial, Colorado  
July 15, 2016  
10:00 a.m.

**Board of Directors**

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Jerry Richmond, President	Term Expires May 2020
Kurtis Williams, Treasurer	Term Expires May 2020
Aaron Clutter, Secretary	Term Expires May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Minutes from May 20, 2016 Meeting
5. Financial Report
  - a. Payables and Financials
6. General Matters
  - a. Bond Counsel (Sherman&Howard)/Underwriter (DA Davidson) Services Contract Signature Status
    - \* Series 2016 Bonding Preliminary Timing
  - b. JR Engineering Construction Manager Services Agreement
    - \*Capital Construction Timing
  - c. Capital Funding and Reimbursement Agreement – Advance Status
  - d. Discuss Improvement Cost Recovery IGA from District No. 3 to No. 2 *(for certain public infrastructure located within District No. 3 being financed by District No. 2 bonds)*
  - e. District Facility Fee Resolution District No. 2  
District Facility Fee Resolution District No. 3
7. Next Regular Meeting- August 19, 2016
8. Adjourn

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