

REGULAR MEETING
COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3
7200 S. Alton Way, Suite C400
Centennial, Colorado
August 19, 2016
10:00 a.m.

Board of Directors

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Minutes from July 15, 2016 and July 26, 2016 Meetings
5. Regular Meeting Location Resolution for District No. 2
6. Financial Report
 - a. Payables and Financials
7. Discuss Series 2016 Bond Status
8. Public Improvement Construction Report
 - a. Bids, Approval/Ratification of Public Improvement Construction Contract(s)
9. General Matters
 - a. Boundary Inclusion/Exclusion Petition Hearing
 - b. Home Builder Step-Right Agreement
10. Next Regular Meeting- November 18, 2016
11. Adjourn

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