

SPECIAL MEETING
COLLIERS HILL METROPOLITAN DISTRICT NO. 2
7200 S. Alton Way, Suite C400
Centennial, Colorado
October 18, 2016
1:30 p.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. Review and Consider Construction Contract Bids and Recommendations/Award Construction Contract for District Public Improvements
 - (i) General Contractor
 - (ii) Other
5. Phase 2 Development Agreement No. 3 – Town of Erie and District No. 2 IGA
 - *2 –year warranty
 - * Improvement Guaranty @ 115% Initially (cash or LOC)
 - * Contractors engaged in the construction of improvements must be covered by adequate Workman’s Compensation Insurance and Public Liability Insurance, and shall require the faithful compliance with all provisions of the Federal Occupational Safety and Health Act (OSHA)
6. Escrow Agreement (DayBreak Recovery Acquisition, LLC and District, Capital Advance)
7. Home Builder Step-In Rights Agreement(s)
8. Development Fee Resolution
9. Bond Status Update
10. Next Meeting November 4, 2016/Adjourn