

JOINT REGULAR MEETING
COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3
7200 S. Alton Way, Suite C400
Centennial, Colorado
November 4, 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. Approval of Minutes – August 19, 2016 and October 18, 2016 (District No. 2)
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Budget Amendment Hearings/Adoption of Resolutions Amending 2016 Budgets
 - c. 2017 Budget Hearings/ Adoption of Budget Resolutions
6. General Matters
 - a. Special District Public Disclosures Pursuant to § 32-1-809, C.R.S.
 - b. Resolution Concerning the Location of Special and Regular Meeting, District No. 3
 - c. Resolution Establishing Guidelines for the Collection of Delinquent Fees and Charges, District Nos. 2 and 3
 - d. Consider Amended and Restated Resolution Concerning the Imposition of a Facilities Fee, District No. 3
 - e. IGA Concerning No. 3 Reimbursement Obligation for Public Improvement Benefits Derived from District No. 2
 - f. Developer Advance Escrow Agreement
 - g. Ditch Company License Agreement – Sewer Main Crossing
7. JR Engineering Report; Contractor Awards; Construction Schedule
8. Bond Status Update
9. Other Business
 - a. Next Meeting –TBD/December 2, 2016 (District No. 2) and January 6, 2017 (District Nos. 2 and 3)
10. Adjourn