

**COLLIERS HILL METROPOLITAN DISTRICT NO. 2**  
**SPECIAL MEETING**  
7200 S. Alton Way, Suite C400  
Centennial, Colorado  
December 9, 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. Financial Matters
  - a. Financial Statements and Payables
5. JR Engineering Report; Contractor and Construction Awards; Construction Schedule
6. Other Business
  - a. Development Agreement No. 3 (IGA-Erie, Daybreak Recovery Acquisition, LLC & District No. 2)
  - b. Coal Creek Ditch and Res. Company Sewer Line Ditch Crossing License Agreement
  - c. Bond Update/Timing
  - d. Next Meeting – January 6, 2017 if necessary (District Nos. 2 and 3)
7. Adjourn