

**COLLIERS HILL METROPOLITAN DISTRICT NO. 2  
REGULAR MEETING**

7200 S. Alton Way, Suite C400  
Centennial, Colorado  
May 12, 2017  
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
Brock Chapman, Assistant Secretary	Term Expires May 2018*
VACANT	Term Expires May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from April 14, 2017 Joint Special Meeting (District Nos. 2)
5. Financial Matters
  - a. Financial Statements and Payables
6. JR Engineering Report; Contractor and Construction Contract Awards; Construction Schedule
7. Other Business
  - a. First Amendment to MDIA (Step-In) and MDIEA (Escrow)
  - b. Service Plan Amendment Status Discussion
8. Next Meeting – June 9, 2017 (District Nos. 2 and 3) and July 14, 2017 (District No. 2)

Regular meetings are scheduled to be held the second Friday of each month at 10:00 A.M.