

COLLIERS HILL METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

7200 S. Alton Way, Suite C400

Centennial, Colorado

July 14, 2017

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
Brock Chapman, Assistant Secretary	Term Expires May 2018*
VACANT	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from June 9, 2017 Joint Regular Meeting
5. Financial Matters
 - a. Financial Statements and Payables
6. JR Engineering Report; Contractor and Construction Contract Awards; Construction Schedule
7. Other Business
 - a. Consent Agreement with The New Consolidated Lower Boulder Reservoir and Ditch Company and Norther Colorado Water Conservancy District (temporary surface pipeline/dewatering)
 - b. Director Qualification Contracts
8. Next Meeting – August 11, 2017 (District Nos. 2 and 3) and September 8, 2017 (District No. 2)
9. Adjourn

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