

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

7200 S. Alton Way, Suite C400
Centennial, Colorado
September 8, 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 – August 11, 2017 Joint Regular Meeting
5. JR Engineering Report; Contractor and Construction Contract Awards; Construction Schedule
6. Financial Matters
 - a. Financial Statements and Payables
7. Other Business
8. Next Meeting– October 13, 2017 (District Nos. 2 & 3) and November 10, 2017 (District No. 2)
9. Adjourn