

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3
JOINT MEETING
7200 S. Alton Way, Suite C400
Centennial, Colorado
December 14, 2018
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 2022 |
| VACANT | Term Expires May 2022 |

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – November 9, 2018 Regular Meeting (District No. 2)
October 12, 2018 Joint Regular Meeting (District No. 3)
5. JR Engineering Report; Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws and Change Orders
 - c. Public Improvement Cost Sharing Allocation Status
 - d. Discuss District Facility Fee (i) Optional Annual Maximum 10% Increase (Current Fees at \$2,250 SFD; \$1,700 SFA; \$1,500 Apartment); Lien Release Requests
7. Other Business
 - a. Housing Construction Report
 - b. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
 - c. Next Regular Meeting– January 11, 2019 at 10:00am (District No. 2) meeting is 2nd Friday not the first
8. Adjourn