

COLLIERS HILL METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

7200 S. Alton Way, Suite C400

Centennial, Colorado

January 11, 2019 - 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 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 – December 14, 2018 Joint Regular Meeting
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 Determination
 - d. Annual Renewal of Development Agreement No. 3 Funding Resolution
Resolution authorizing the District's execution of the Development Agreement and providing for the appropriation, segregation and use of funds in an amount sufficient to guarantee the construction of the Public Improvements and Common Facilities Improvements set forth on Exhibit B of Development Agreement. The District shall renew the Funding Resolution at the beginning of each subsequent calendar year until all Public Improvements and Common Facilities have received final acceptance or until the District provides substitute collateral acceptable to the Town.
7. Other Business
 - a. Century Communities Step-In Rights Agreement/Escrow Agreement
 - b. Housing Construction Report
 - c. 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.
 - d. Next Regular Meeting– February 8, 2019 (District Nos. 2 and 3); Discussion Monthly Meeting Schedule for 2019
8. Adjourn