

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3

JOINT SPECIAL MEETING

7200 S. Alton Way, Suite C400

Centennial, Colorado

September 20, 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
Derek Williams, 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 – May 10, 2019 Regular Meeting
5. JR Engineering Report
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws and Change Orders
7. Legal Matters
 - a. Cost Sharing Allocation Intergovernmental Agreement – Engineer Certificate
 - b. Anadarko Conditional Use of CR10 for Well Site Access; Repair Guaranty
 - c. Discuss Service Plan Conditions:
 - (i) District No. 3 – 12 Year Condition to Issue Debt or Pledge Debt Service to District No. 2 Debt by June 24, 2020 or Dissolve
 - (ii) In Town Meeting Location Requirement Upon 50% Homes Sold
8. 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/Budget Hearing– November 8, 2019
9. Adjourn