

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3
JOINT REGULAR MEETING

7200 S. Alton Way, Suite C400
Centennial, Colorado
November 8, 2019 - 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 |
| 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 – September 20, 2019 Special Meeting
5. JR Engineering Report
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws and Change Orders
 - c. Public Hearing on 2019 Budget Amendment
 - i. Consider Approval of Resolution Adopting the 2019 Budget Amendment
 - d. Public Hearing on 2020 Budget
 - ii. Consider Approval of Resolution Adopting the 2020 Budget
 - e. Discuss District Facility Fee (i) optional annual maximum 10% increase (current 2019 fees at \$2,250 SFD, \$1,700 SFA, \$1,500 apartments)
 - f. Discuss Facility Fee Payment Tracking by Lot and Building Permit Issuance
 - g. Discuss 2019 Auditor
7. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - b. Discuss and Consider Adoption of Resolution Concerning May 2020 Director Election
 - c. Consider Approval of Property and Liability Insurance Limits and Deductibles
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 – January 10, 2020
9. Adjourn