

**COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3**

**JOINT SPECIAL MEETING**

7200 S. Alton Way, Suite C400

Centennial, Colorado

March 6, 2020 - 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

\*appointed term ends May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – January 10, 2020 Regular Meeting
5. JR Engineering Report
6. Financial Matters
  - a. Financial Statements and Payables
  - b. Construction Requisition Draws and Change Orders
  - c. Discuss District No. 3 Bond Issuance for Public Improvement Costs
7. Legal Matters
  - a. Discuss and Consider Reduction of \$1,500 Apartment Unit Facility Fee with Increased Number of Apartment Units
  - b. Discuss Operation and Maintenance of District Installed and Funded Landscape; Conveyance of Landscape Tracts to District Ownership; HOA Landscape Maintenance Services Agreement
  - c. Public Improvement Cost Allocation IGA: Receipt of Cost Invoices and Engineer Cost Certification Dated December 31, 2019 for Costs Allocated to District No. 3
8. Other Business
  - a. Housing Construction Report
  - b. **Public Comment** – Members of the public may express their views to the Boards on matters that affect the Districts 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 – May 8, 2020
9. Adjourn