

**COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3**  
**JOINT SPECIAL MEETING**

7200 S. Alton Way, Suite C400  
Centennial, Colorado  
July 10, 2020 - 1:30 P.M.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Conference Call – 303-858-1802 & Dial Pin Code 1108

**Board of Directors**

Jerry Richmond, President	Term Expires May 2023
Kurtis Williams, Treasurer	Term Expires May 2023
Aaron Clutter, Secretary	Term Expires May 2023
Derek Williams, Assistant Secretary	Term Expires May 2022
VACANT	Term Expires May 2022

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – March 6, 2020 Regular Meeting (**enclosure**)
5. Consider Adoption of Resolution Declaring Emergency Procedures Authorizing Teleconference for Regular and Special Meetings (**enclosure**)
6. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
7. JR Engineering Report
8. Financial Matters
  - a. Financial Statements and Payables
  - b. Construction Requisition Draws and Change Orders
  - c. 2019 Audit
  - d. District No. 3 Series 2020 Bond Commencement Status
9. 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
10. 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 – September 11, 2020;
11. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
Second Friday of Every other Month at 10:00 A.M.	7200 South Alton Way, Suite C2400, Centennial, CO