

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3

JOINT SPECIAL MEETING

7200 S. Alton Way, Suite C400
Centennial, Colorado

September 11, 2020 - 10:00 A.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:

Zoom Link - <https://zoom.us/j/92525627704>

Meeting ID- 925 2562 7704

Call In Numbers – 1 (669) 900 - 9128 or 1 (253) 215 - 8782

Board of Directors

Jerry Richmond, President	Term Expires May 2023
Kurtis Williams, Treasurer	Term Expires May 2023
Aaron Clutter, Secretary	Term Expires May 2023
VACANT	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 – July 10, 2020 Special Meeting (**enclosure**)
5. JR Engineering Report
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws and Change Orders
 - c. District No. 3 Bond Issuance/Engagement of Bond Consultants (bond counsel, disclosure counsel, municipal advisor, and underwriter)
 - d. Discuss District No. 3 2020 Budget Amendment for Series 2020 Bonds
7. Legal Matters
 - a. Deed Conveyance of Landscape Tracts to District No. 2
 - b. Landscape Tracts Operation and Maintenance Services Agreement with HOA
 - c. District No. 2 Deed to Town of Erie (Tract A, Filing No. 1A)
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. Director Vacancy
 - d. In Town Meeting Location Trigger At 50% Homes Sold
 - d. Next Special Meeting (TBD for District No. 3 budget amendment and Bond Authorization Resolution)
 - e. Next Regular Meeting – November 13, 2020 (2021 Budget)
11. Adjourn

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