

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

7200 S. Alton Way, Suite C400  
Centennial, Colorado

November 13, 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:*

Join Zoom Meeting Link: <https://zoom.us/j/92600920302>

Meeting ID: 926 0092 0302

Conference Call Numbers: 1(253) 215-8782 or 1(346) 248-7799

**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 – September 11, 2020 (joint) and October 21, 2020 (District No. 3) (*enclosure*)
5. JR Engineering Report
6. Financial Matters
  - a. Financial Statements and Payables
  - b. Public Hearing on 2020 Budget Amendment  
Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
  - c. Public Hearing on 2021 Budget  
Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
  - d. Discuss Debt Service Mill Levy Imposition Term Limitation Waiver/45-Day Notice (40-years to 2047 to Become 35-Year Allowed Levy Imposition for Series 2020 Bonds)
  - e. Discuss District No. 3 Future Construction Cost Requisition Draws
  - f. 2020 Auditor
  - g. Discuss Optional 10% Annual Increase of Facility Fee (currently \$2,250 SFD, \$1,700 FA, \$1,500 apartment)
7. Other Business
  - a. Housing Construction Report
  - b. Discuss and Consider Approval of Property and Liability Insurance for 2021
  - c. 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
  - d. Next Regular Meeting – January 8, 2021
8. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
Second Friday of Every other Month at 10:00 A.M. Please call 303-858-1800 for any questions.	7200 South Alton Way, Suite C2400, Centennial, CO