

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3

JOINT SPECIAL MEETING

7200 S. Alton Way, Suite C400

Centennial, Colorado

February 19, 2021 at 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: <https://zoom.us/j/96188250982>

Meeting ID: 961 8825 0982

Conference 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 – December 30, 2020 (**enclosure**)
5. JR Engineering Report
 - a. Landscape Construction
 - b. Scott Contracting, Inc., District No. 3 Notice of Intent to Award and Contract Approval WCR 5 Widening and Raw Waterline (**enclosure**)
6. Administrative Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
7. Town of Erie Intergovernmental Agreements
 - a. District No. 2 Filing 4D and Filing 5 Landscape Construction and Maintenance
 - b. District No. 3 Development Agreement Filing 6
 - c. District No. 3 Cost Sharing Agreement WCR 5 and Raw Water Line
8. Financial Matters
 - a. Financial Statements and Payables
 - b. DayBreak Recovery Acquisition, LLC Advance Reimbursement Application to District No. 2; District No. 3 Cost Allocation IGA Payment to District No. 2 (**enclosure**)
 - c. Discuss District No. 3 Subordinate Bond Series 2021
9. Other Business
 - a. 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
 - b. Next Regular Meeting – March 12, 2021 (District Nos. 2 and 3)

10. Adjourn

2021 Regular Meetings	Location
District No. 2: Second Friday in March, June, September, and December at 10:00 a.m. District No. 3: Second Friday of Every Month at 10:00 a.m.	7200 South Alton Way, Suite C2400, Centennial, CO Call 303-858-1800 with meeting questions