

# COLLIERS HILL METROPOLITAN DISTRICT NO. 3

## SPECIAL MEETING

April 23, 2021 at 11:30 A.M.  
7200 S. Alton Way, Suite C400  
Centennial, Colorado

*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 also be held via teleconferencing and can be joined through the directions below:*

Zoom Meeting: <https://zoom.us/j/94875192719>

Meeting ID: 948 7519 2719

Call In Numbers – 1 (669) 900- 9128 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. JR Engineering Report: Contractor and Construction Contract Awards; Public Improvement Construction Schedule
5. Financial Matters
  - a. Financial Statements and Payables
  - b. District No. 3 Construction Requisition Draws and Change Orders
  - c. 2020/2021 Budget Amendment Hearing and Resolutions
6. Proposed Subordinate Series 2021 Bonds  
Consider adoption of resolution authorizing the District to issue its Subordinate Limited Tax General Obligation Bonds, Series 2021B<sub>3</sub> in the estimated principal amount of \$2,205,000.00 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution); approving an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement (if any), and other related documents; adopting a Post Issuance Tax Compliance Policy and Written Procedures (if any); authorizing incidental action; and ratifying prior acts
7. 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 –May 14, 2021 (District No. 3)
8. Adjourn

2021 Regular Meetings	Location
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