

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3

JOINT SPECIAL MEETING

7200 S. Alton Way, Suite C400

Centennial, Colorado

September 17, 2021 at 10:00 A.M.

This meeting will also be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89368632535?pwd=d29yeEJLQWMrRWprUGdGajBNRHZNZz09>

Meeting ID: 893 6863 2535

Passcode: 443199

Conference Numbers: 1 (720) 707-2699 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
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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 12, 2021 (Joint) and April 23, 2021 (District No. 3) (**enclosure**)
5. JR Engineering Report: Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. Financial Matters
 - a. District No. 3 Construction Requisition Draws and Change Orders
 - b. Financial Statements and Payables
 - c. Discuss Status of District No. 2 Refunding of Series 2017 Bonds
7. Other Business
 - a. Consider Resolution Designating the Location of Regular Meetings (**enclosure**)
 - b. Infrastructure Construction and Housing Construction Status 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 – Set 2022 Budget Hearings
8. Adjourn

2021 Regular Meetings	Location
District No. 2: Second Friday in March, June, September, and December at 10:00 a.m.	7200 South Alton Way, Suite C2400, Centennial, CO
District No. 3: Second Friday of Every Month at 10:00 a.m.	Call 303-858-1800 with meeting questions
Notice of Meetings are sent to the Town of Erie five (5) days prior to Meetings.	