

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3

JOINT SPECIAL MEETING

October 22, 2021 at 10:00 A.M.

7200 South Alton Way, Suite C2400, Centennial, CO

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86742266926?pwd=b0p0cGIHQWZSbitpQ1dzdWdLO1ZSQT09>

Meeting ID: 867 4226 6926

Passcode: 504843

Call In Numbers: 1 (720) 707-2699 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 – September 17, 2021 (*enclosure*)
5. JR Engineering Report: Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. District No. 2 Consider adoption of resolution authorizing the District to issue its Taxable Limited Tax GO Refunding Bonds, Series 2021A, Taxable (Convertible to Tax-Exempt) Subordinate Limited Tax General Obligation Refunding Bonds, Series 2021B-1, and Subordinate Limited Tax General Obligation Bond, Series 2021B-2, and approving, ratifying and confirming the execution of certain bond related documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
7. Financial Matters
 - a. Financial Statements and Payables
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. Public Hearing on 2022 Budget
 - ii. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
8. General Matters
 - a. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - b. Discuss District Website Creation Compliance by January 1, 2023
 - c. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by [1] publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website; or, if applicable, 4) For Districts with fewer than 1,000 electors, contained within a

county of less than 30,000 people, posting at 3 public places and in the office of the clerk and recorder.

9. Other Business

- a. Discuss HOA/District Maintenance Agreement
- b. Infrastructure Construction and Housing Construction Status Report
- 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

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. Call 303-858-1800 with meeting questions	7200 South Alton Way, Suite C2400, Centennial, CO And by Zoom
Notice of Meetings are sent to the Town of Erie five (5) business days prior to Meetings	