

MEETING
COLLIERS HILL METROPOLITAN DISTRICT NO. 1*

*f/k/a DayBreak Metropolitan District No. 1

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 22, 2015, 9:30 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2016
David G. Rhodes, Vice Pres./Asst. Secretary	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – April 23, 2015
4. Project Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)[AIA Clubhouse Agreement]
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. HOA/District Recreation Improvements (Pool, Amenity Center, Parks) Ownership/Acquisition; Reimbursement; Operation and Maintenance Agreement and Property Insurance Coverage by Owner
5. Financial Report
 - a. Financial Statements and Payables
 - b. Series 2015 Debt Issuance Discussion
 - c. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
2016 Budget Hearing/Adoption of Budget Resolution
 - d. Developer Advance/Reimbursement for Administrative/Operations Costs
6. General
 - a. Updated Legal Counsel Engagement Letters
 - b. SDA Membership/General Liability Insurance/Agent Services
 - c. Resolution Calling May 2016 Director Election
 - d. Director Parcel Ownership Status
 - e. Next Regular Meeting April 28, 2016
7. Adjourn