REGULAR MEETING COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 and 3

7200 S. Alton Way, Suite C400 Centennial, Colorado February 19, 2016 10:00 a.m.

Board of Directors

Jerry Richmond, President	Term Expires May 2016
Kurtis Williams, Treasurer	Term Expires May 2016
Aaron Clutter, Secretary	Term Expires May 2016

Agenda

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- 3. Agenda
- 4. Minutes (November 20, 2015)
- 5. Financial Report
 - a. Payables and Financials
- 6. Legal Matters
 - a. Resolution Designating the Districts' 24-Hour Posting Location
- 7. Public Hearing in Inclusion and Exclusion of Property in District Nos. 2 and 3/Consider and Approve Resolution and Order for Inclusion and Exclusion of Property in District Nos. 2 and 3
- 8. Next Regular Meeting- May 20, 2016
- 9. Adjourn