

REGULAR MEETING
COLLIERS HILL METROPOLITAN DISTRICT NO. 1*

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

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 28, 2016, 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 – October 22, 2015 and March 10, 2016
4. Project Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. HOA/District Recreation Improvement Agreement (Pool, Amenity Center, Parks) Acquisition/Reimbursement/Operations
5. Financial Report
 - a. Financial Statements and Payables
 - b. 2015 Audit
6. General
 - a. 2016 Accounting and Construction Management Renewal and Hourly Rates
 - b. 2016 Annual Administrative Resolution
7. Next Regular Meeting (October 27, 2016)

Adjourn