SPECIAL MEETING COLLIERS HILL METROPOLITAN DISTRICT NO. 2

7200 S. Alton Way, Suite C400 Centennial, Colorado July 26, 2016 9:00 a.m.

Board of Directors

Jerry Richmond, President	Term Expires May 2020
Kurtis Williams, Treasurer	Term Expires May 2020
Aaron Clutter, Secretary	Term Expires May 2020

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- 3. Approval of Agenda
- 4. Review and Consider Parameters Resolution for Authorization of Bonds:

General Obligation Limited Tax Bonds, Series 2016A, In The Approximate Principal Amount of \$30,000,000

AND

Subordinate General Obligation Limited Tax bonds, Series 2016B, In The Approximate Principal Amount of \$7,000.000

5. Adjourn

2016 regular meeting dates: February 19th, May 20th, August 19th, November 18th (Budget Hearing)