

**COLLIERS HILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING**

7200 S. Alton Way, Suite C400
Centennial, Colorado
March 16, 2018
10:00 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
Brock Chapman, Assistant Secretary	Term Expires May 2018
VACANT	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – February 13, 2018 Joint Regular Meeting
5. JR Engineering Report; Contractor and Construction Contract Awards; Construction Schedule
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws; Change Orders
7. Other Business
 - a. Public Comment – Members of the public may express their views to the Board on matters that affect the District 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.
 - b. Director Oaths of Office for May 2018 Election
 - c. Next Meeting– April 13, 2018 (District Nos. 2 and 3)
8. Adjourn