

**COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3
JOINT REGULAR MEETING**

7200 S. Alton Way, Suite C400
Centennial, Colorado
August 10, 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 2022
VACANT	Term Expires May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes – June 8, 2018 Joint Regular Meeting (District 3 for Approval) July 13, 2018 Regular Meeting (District 2)
5. JR Engineering Report; Contractor and Construction Contract Awards; Construction Schedule
6. Financial Matters
 - a. Payables/Financial Statements
 - b. Construction Requisition Draws; Change Orders
 - c. Public Improvement Cost Sharing IGA and Cost Allocation Discussion
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. Next Meeting – September 14, 2018 (District No. 2)
8. Adjourn