

COLLIERS HILL METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

7200 S. Alton Way, Suite C400
Centennial, Colorado
September 14, 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
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – August 10, 2018 Joint Regular Meeting
5. JR Engineering Report; Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws; Change Orders (Bemas \$50,000 change order)
 - c. Public Improvement Cost Sharing Allocation Between the Districts
7. Other Business
 - a. Housing Construction Report
 - b. 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.
 - c. Next Meeting– October 12, 2018 (District Nos. 2 and 3)
8. Adjourn