

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

7200 S. Alton Way, Suite C400

Centennial, Colorado

October 12, 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 – August 10, 2018 Joint Regular Meeting (District 3 for Approval)
September 14, 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 Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - d. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - e. Public Improvement Cost Sharing IGA and Cost Allocation Discussion
7. Legal Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - b. Consider Approval of Updated Agreement with White Bear Ankele Tanaka & Waldron for Legal Services
 - c. Consider Approval of Updated Agreement with Simmons and Wheeler for Accounting Services

8. 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 – November 9, 2018 (District No. 2)

9. Adjourn