

MEETING
COLLIERS HILL METROPOLITAN DISTRICT NO. 1*

*f/k/a DayBreak Metropolitan District No. 1

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
March 10, 2016, 10:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2016
David G. Rhodes, Vice Pres./Asst. Secretary	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Resolution for Not to Exceed \$10,000,000 2016A Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Custodial Agreement, and related documents
4. Advance and Reimbursement Agreement with CDG of Erie, Inc.
5. Adjourn