

**SPECIAL MEETING**  
**COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3**  
7200 S. Alton Way, Suite C400  
Centennial, Colorado  
May 20, 2016  
1:30 p.m.

**Board of Directors**

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Jerry Richmond, President	Term Expires May 2020
Kurtis Williams, Treasurer	Term Expires May 2020
Aaron Clutter, Secretary	Term Expires May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Minutes February 19, 2016
5. Financial Report
  - a. Payables and Financials
6. General Matters
  - a. DA Davidson Bond Underwriter Engagement
  - b. Bond Counsel Services Engagement
  - c. Erie Impact Fee and Pledge of Fee Revenue Discussion
  - d. District Facility Fee Discussion
  - e. Oil and Gas Well Site Consolidation/Location
  - f. Preliminary Plat and Development Status
7. Next Regular Meeting- August 19, 2016
8. Adjourn

2016 regular meeting dates: February 19<sup>th</sup>, May 20<sup>th</sup>, August 19<sup>th</sup>, November 18<sup>th</sup> (Budget Hearing)