

**MEETING**  
**COLLIERS HILL METROPOLITAN DISTRICT NO. 1\***  
\*f/k/a DayBreak Metropolitan District No. 1

2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
August 18, 2016, 10:00 a.m.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2020
David G. Rhodes, Vice Pres./Asst. Secretary	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2020

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Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Resolution for a 2016B Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Custodial Agreement, and related documents
4. Adjourn