

**COLLIERS HILL METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING**

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 19, 2018 at 9:30 A.M.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2018
Jessica Brothers, Vice Pres./Asst. Secretary	Term Expires May 2020
VACANT	Term Expires May 2018
VACANT	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 26, 2017
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Bids and Awards, Construction Budgets
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2017 Audit Status
 - c. 2013 BAN Maturity in 2018
 - d. Capital Infrastructure Financing Options: Bank Loan or Bond Issuance
7. General Matters
 - a. 2018 Accounting and Construction Management Renewal and Hourly Rates
 - b. 2018 Annual Administrative Resolution
8. Next Regular Meeting (October 25, 2018)
9. Adjourn