COLLIERS HILL METROPOLITAN DISTRICT NO. 2 REGULAR MEETING

7200 S. Alton Way, Suite C400 Centennial, Colorado July 13, 2018 10:00 A.M.

Board of Directors

Jerry Richmond, President
Kurtis Williams, Treasurer
Aaron Clutter, Secretary
Brock Chapman, Assistant Secretary
VACANT

Term Expires May 2020 Term Expires May 2020 Term Expires May 2020 Term Expires May 2022 Term Expires May 2022

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- 3. Approval of Agenda
- 4. Approval of Minutes June 8, 2018 Joint Regular Meeting
- 5. JR Engineering Report; Contractor and Construction Contract Awards; Pubic Improvement Construction Schedule
- 6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws; Change Orders
 - c. 2017 Audit
- 7. Other Business
 - a. Housing Construction Report
 - b. 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.
 - c. Next Meeting– August 10, 2018 (District Nos. 2 and 3)
- 8. Adjourn