

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

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

October 25, 2018 at 9:30 A.M.

**Board of Directors**

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|--|-----------------------|
| Jon R. Lee, President                        | Term Expires May 2020 |
| Steve Rane, Secretary/Treasurer              | Term Expires May 2022 |
| Jessica Brothers, Vice Pres./Asst. Secretary | Term Expires May 2020 |
| VACANT                                       | Term Expires May 2022 |
| VACANT                                       | 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. Approval of Minutes – April 19, 2018
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. 2018 Budget Amendment Hearing
    - i. Consider Approval of Resolution Amending 2018 Budget
  - c. 2019 Budget Hearing
    - i. Consider Adoption of 2019 Budget Resolution
  - d. Capital Infrastructure Financing Discussion
7. General Matters
  - a. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
8. Next Regular Meeting (April 25, 2018)
9. Adjourn