

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

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

February 7, 2019 at 10:00 A.M.

Board of Directors

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Resolution for the 2019 Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Amended Custodial Agreement, and other related loan documents
5. Adjourn