COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3 JOINT REGULAR MEETING

7200 S. Alton Way, Suite C400 Centennial, Colorado March 8, 2019 - 10:00 A.M.

Board of Directors

Jerry Richmond, President	Term Expires May 2020
Kurtis Williams, Treasurer	Term Expires May 2020
Aaron Clutter, Secretary	Term Expires May 2020
Brock Chapman, Assistant Secretary	Term Expires May 2022
VACANT	Term Expires May 2022

<u>AGENDA</u>

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- 3. Approval of Agenda
- 4. Approval of Minutes January 11, 2019 Regular Meeting (District No. 2)
- 5. JR Engineering Report
- 6. Financial Matters
 - a. Financial Statements and Payables
 - b. Construction Requisition Draws and Change Orders
 - c. Public Improvement Cost Sharing Allocation Determination
- 7. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution
- 8. Other Business
 - a. Century Communities Step-In Rights Agreement/Escrow Agreement
 - b. Housing Construction Report
 - c. 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.
 - d. Next Regular Meeting–May 3, 2019 (District Nos. 2 and 3)
- 9. Consider Director Appointment D. Williams
- 10. Adjourn