

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

7200 S. Alton Way, Suite C400
Centennial, Colorado
May 10, 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
Derek Williams, Assistant Secretary	Term Expires May 2022
VACANT	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 – March 8, 2019 Regular Meeting
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
 - d. 2018 Audits
 - e. Public Hearing on 2018 Budget Amendment (District No. 2)
 - i. Consider Adoption of Resolution Amending 2018 Budget
7. Legal Matters
8. 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 Regular Meeting– July 12, 2019
9. Adjourn