

COLLIERS HILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
August 13, 2019 at 3:30 p.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. 2019 Bond Matters:
 - i. Ratification of Engagement of Kline Alvarado Veio, P.C. as Bond Counsel and Disclosure Counsel
 - ii. Ratification of George K. Baum & Company as Underwriter
 - iii. Resolution Authorizing the Issuance of General Obligation Limited Tax Bonds, Series 2019A and Subordinate General Obligation Limited Tax Bonds, Series 2019B (in the estimated principal amounts permitted by such resolution), authorizing Senior and Subordinate Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Official Statement, and other related documents
 - iv. Consider Engagement for Financial Forecast Report (if necessary)
5. Adjourn

Regular Meetings are the 4th Thursday of April and October

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.