

**COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 & 3  
JOINT SPECIAL MEETING**

November 12, 2021 at 10:00 A.M.  
7200 South Alton Way, Suite C2400, Centennial, CO

*This meeting will also be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/85208945109?pwd=L1VPeUVaS0ZiZ25TQmZrOUl3TGpOQT09>

Meeting ID: 852 0894 5109

Passcode: 414291

Call In Numbers: 1 (720) 707- 2699 or 1 (346) 248-7799

**Board of Directors**

Jerry Richmond, President	Term Expires May 2023
Kurtis Williams, Treasurer	Term Expires May 2023
Aaron Clutter, Secretary	Term Expires May 2023
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 22, 2021 (*enclosure*)
5. JR Engineering Report: Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. Financial Matters
  - a. Financial Statements and Payables
  - b. District No. 3 Project Fund Requisitions and Change Orders
  - c. District No. 2 Series 2017 Bond Refinance Status
7. Other Business
  - a. Discuss District No. 2 HOA/District Maintenance Agreement, 1-Year Warranty, Conveyance of Landscape Tracts to District No. 2, Tract Map
  - b. Infrastructure Construction and Housing Construction Status Report
  - c. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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
8. Adjourn

2021 Regular Meetings	Location
District No. 2: Second Friday in March, June, September, and December at 10:00 a.m. District No. 3: Second Friday of Every Month at 10:00 a.m. Call 303-858-1800 with meeting questions	7200 South Alton Way, Suite C2400, Centennial, CO  And by Zoom
Notice of Meetings are sent to the Town of Erie five (5) business days prior to Meetings	