

MINUTES OF A SPECIAL JOINT MEETING OF THE  
BOARDS OF DIRECTORS

OF

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 and 3

Held: December 10, 2021 at 10:00 A.M. held via Zoom  
Teleconference and at 7200 S. Alton Way, Suite C400,  
Centennial, CO

Attendance/Qualification

A meeting of the Boards of Directors of Colliers Hill Metropolitan District Nos. 2 and 3 was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Boards, were in attendance:

Jerry Richmond  
Kurtis Williams  
Aaron Clutter

*Also present for the District: K. Sean Allen, Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel and Cathy Hamilton, Simmons & Wheeler, P.C., District accountant*

Declaration of Quorum

Director Richmond noted that a quorum of the Boards was present and called the meeting to order.

Disclosure Matters

Mr. Allen advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Allen reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Allen inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Joint Meeting

The Boards of Directors of the Districts have determined to hold a joint meeting and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all

official action reflected in these minutes shall be deemed to be the action of both Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Approval of Agenda

The Directors reviewed the agenda. Following discussion, upon motion duly made and seconded, the Boards unanimously approved the agenda.

Approval of Minutes –  
November 12, 2021

The Board reviewed the November 12, 2021 meeting minutes. Following discussion, upon a motion duly made and seconded, the Board approved the minutes with the edit to remove Director Clutter's attendance.

JR Engineering Report:  
Contractor and Construction  
Contract Awards; Public  
Improvement Construction  
Schedule

Director Clutter reported that Brennan's overlay work progress. Discussion regarding the United Power agreement for the street light intersection. Following discussion, upon motion duly made and seconded, the Boards unanimously approved the agreement. The Boards also discussed the cost allocation between the Districts relative to the recent improvements costs.

### **Financial Matters**

Financial Statements and  
Payables

Ms. Hamilton presented the November 30th, 2021 financial statements, payables and change orders. Following discussion, upon a motion duly made and seconded, the Boards accepted the payables and approved the financial statements and public improvement contract change orders.

The District No. 3 Board reviewed bond project fund Requisition No. 13. Following discussion, upon a motion duly made and seconded, the Board approved Requisition 13.

### **Other Business**

Infrastructure Construction  
and Housing

None

Public Comment

None

Adjourn

There being no further business to come before the Boards, and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting. The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting.

Adjournment

Approved by the Boards of Directors on January 28, 2022.

*Aaron Clutter*

Aaron Clutter (Aug 15, 2022 16:06 MDT)

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Secretary