

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

January 28, 2022 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/87062647626?pwd=Qlh2T25xSjhtY2R6K1RqQk85SWJaUT09>

Meeting ID: 870 6264 7626

Passcode: 209259

Call In Numbers: 1(720) 707-2699 or 1 (253) 215-8782

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
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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – December 10, 2021 (*enclosure*)
5. JR Engineering Report: Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Series 2022 Refunding Bond Update
7. Infrastructure Acquisition and Reimbursement Agreements with DayBreak Recovery Acquisition, LLC
8. Public Infrastructure Cost Certification Services
9. Landscape Tract Conveyance to Districts; HOA/District Landscape Maintenance Agreement
10. Other Business
 - a. 2022 Annual Administrative Resolution (*enclosure*)
 - 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/Adjourn

2022 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	