

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

March 11, 2022 at 10:00 A.M.
7200 South Alton Way, Suite C400, 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: 846-5841-4067

Passcode: 277611 Call In Numbers: 1(720) 707-2699

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 – January 28, 2022 (*enclosure*)
5. JR Engineering Report: Contractor and Construction Contract Awards; Public Improvement Construction Schedule
6. Financial Matters
 - a. Financial Statements
 - b. Payables; Construction Contract Change Orders
 - c. Project Fund Requisition District Construction of Eligible Public Improvements
 - b. Series 2022 Project Fund Requisition for Certified Cost Reimbursement/Resolution Accepting Certified District Eligible Public Improvement Costs pursuant to the Public Improvements Acquisition and Reimbursement Agreement between District No. 2 and DayBreak Recovery Acquisition, LLC
7. Landscape Tract Conveyance to Districts; HOA/District Landscape Maintenance Agreement
8. Other Business
 - a. Infrastructure Construction and Housing Construction Status Report
 - b. 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
 - c. 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	