

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

May 12, 2022 at 10:00 A.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/89326613344?pwd=UWtNUTIKVEpjOTJWVm1YSnhld0F1QT09>

Meeting ID: 893 2661 3344

Passcode: 307237

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
John Bryant (District No. 2)	Term Expires May 2025
VACANT	Term Expires May 2025

AGENDA AND NOTICE

1. Call to Order; Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – April 8, 2022 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Contractor and Construction Contract Awards: Waner Construction Company vs Alternative Public Improvements Acquisition and Reimbursement Agreement with DayBreak Recovery Acquisition, LLC
 - b. WCR 5/Flora View Drive Traffic Signal Design Proposal
 - c. Public Improvement Construction Schedule
5. Financial Matters
 - a. Financial Statements
 - b. Payables; Project Fund; Construction Contract Change Orders
 - c. District No. 2 Bond 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
 - d. Discuss and Consider Prior Outstanding Public Improvement Cost Certification and Reimbursement to DayBreak Recovery Acquisition, LLC
 - e. Discuss Source and Use of Remaining District No. 2 and District No. 3 Project Funds
 - f. Discuss and consider Addendum to Public Improvement Cost Allocation IGA for Landscape Installation Costs
 - g. Apartment Building(s) Facility Fee with No Reduction in Net Revenue Pledge to Bonds
6. Other Business
 - a. Landscape Map, Tract Conveyance to Districts; HOA/District Landscape Maintenance Agreement 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 Nos. 2-3: 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/or by Zoom Teleconference
Notice of Meetings are sent to the Town of Erie five (5) business days prior to Meetings	