

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

July 7th, 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/81073127306?pwd=OU9uNjN1VTVUN0NpNkFsREJjbzVQdz09>

Meeting ID: 810 7312 7306

Passcode: 758600

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
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 – June 10th, 2022 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Contractor and Construction Contract Awards: Traffic Signal; Landscaping
 - b. Public Improvement Construction Status
5. Financial Matters
 - a. Financial Statements
 - b. Payables; Project Fund Requisition; Construction Contract Change Orders (Pavement Overlay)
 - c. Trinsic Bulk Invoice and Payment of Development Fee
6. Other Business
 - a. Landscape Map; Tract Ownership and Conveyance to Districts; HOA/District Landscape Maintenance Agreement
 - b. 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 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	