

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

October 14, 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/87263889006?pwd=Wm1UR1czOHVoOHNyOUk0bTdjdERIUT09>

Meeting ID: 872 6388 9006

Passcode: 795785

Call in Numbers: 1(719) 359-4580 or 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
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 – September 9th, 2022 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Contractor and Construction Contract Awards
 - b. Public Improvement Construction Status
 - c. District No. 3 Community Center Construction Status
5. General Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (*enclosure*)
 - b. Discuss and Consider Approval of Property and Liability Schedule and Limits (*to be distributed*)
 - c. Discuss District Website Creation Status and Invoice (SIPA site under construction)
 - d. Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
 - e. Director Resignation/Appointment
6. Financial Matters
 - a. Financial Statements
 - b. Payables; Project Fund Requisition; Construction Contract Change Orders
 - c. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
 - d. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)
 - e. District No. 3 Project Fund Balance;
 - f. Town of Erie Reimbursement of Approximately \$2,000,000 with Deposit to Project Fund
7. 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	