

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

December 9, 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/86888912474?pwd=aTI2Tml3Y28zNzFqMXB0MjFFSC9NUT09>

Meeting ID: 868 8891 2474

Passcode: 763390

Call In Numbers: 1(719) 359-4580 or 1 (720) 707-2699

Board of Directors

Kurtis Williams, Treasurer	Term Expires May 2023
Aaron Clutter, Secretary	Term Expires May 2023
John Bryant, Asst. Secretary (District No. 2)	Term Expires May 2025
Matt Jenkins, President	Term Expires May 2025 (appointed to 2023*)
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 – November 11, 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. Financial Matters
 - a. Financial Statements
 - b. Payables; Project Fund Requisition; Construction Contract Change Orders
 - c. District No. 3 Project Fund Balance; Town of Erie \$2M Funding Reimbursement
 - d. Subordinate Bond Conversion to Tax Exempt (District No. 2)
6. General Matters
 - a. 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location (*enclosure*)
 - b. 2022 Auditor
 - c. District Website SIPA Status
 - d. Landscape Map; Tract Ownership and Conveyance to Districts; HOA/District Landscape Maintenance Agreement
7. Other Business
 - a. 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 (Jan. 13)/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	