

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

March 10, 2023 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/89718710752?pwd=SnQ4UjBxQ0VWN041YzNPUGNqZy81UT09>

Meeting ID: 897 1871 0752

Passcode: 752334

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 2023 (appointed*)
VACANT (District Nos. 2-3)	Term Expires May 2025
VACANT (District No. 3)	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 – February 10, 2023 (*enclosure*)
4. JR Engineering/Construction Report:
  - a. Public Improvement Construction Status
  - b. Contractor and Construction Contract Awards
  - c. District No. 3 Community Center Construction Report
5. Financial Matters
  - a. Financial Statements
  - b. Payables  
D3 Finance of Community Wide Public Improvements Benefitting D2 and D3  
D3 Project Fund Requisition  
D3 Construction Contract Change Orders
  - c. D3 Project Fund Balance; Town of Erie Escrow Account Funding Requisition; Developer Capital Advances
6. General Matters
  - a. Discuss District No. 2 2023 Director Election Status
  - b. 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 (April 14, 2023)/Adjourn

2023 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	