

COLLIERS HILL METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

July 24, 2023 at 6:00 P.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/83020783207?pwd=WFY5K2lXalQ0SlQ2aXRlam5PSEJZQT09>

Meeting ID: 830 2078 3207

Passcode: 182392

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

Board of Directors

John Bryant	Term Expires May 2025
Jason Staple	Term Expires May 2025
Heather Kimling	Term Expires May 2027
Robert Felsch	Term Expires May 2027
Emily VonFeldt	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order; Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – April 28, 2023 (*enclosure*)
4. Welcome New Directors
5. Discuss Officer Positions
6. Financial Matters
 - a. Financial Statement
 - b. Payables
 - c. 2022 Audit
7. General Matters
 - a. 2023 Annual Administrative Resolution (*enclosure*)
 - b. Discuss New Regular Meeting Schedule and Next Meeting
 - c. Landscape Tract Conveyance, Acceptance and HOA Landscape Maintenance
8. Other Business
 - a. 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.
 - b. Adjourn

2023 Regular Meetings	Location
Call 303-858-1800 with meeting questions	Zoom Teleconference
Notice of Meetings are sent to the Town of Erie five (5) business days prior to Meetings	