

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

August 18, 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/85937742129?pwd=TTFJUjhIRkVlYkh4STIxSVJjb1lMQT09>

Meeting ID: 859 3774 2129

Passcode: 698934

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

Board of Directors

Matt Jenkins, President	Term Expires May 2027
Kurtis Williams, Treasurer	Term Expires May 2027
Aaron Clutter, Secretary	Term Expires May 2027
VACANT	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 – July 21, 2023 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status
 - b. Community Center Construction Report
 - c. Contractor and Construction Contract Awards
5. Financial Matters
 - a. Financial Statement and Payables
 - b. Change Orders; Project Fund Requisitions
 - c. Developer Advances (Capital and Operations)
6. General Matters
 - a. Landscape Map; Tract Ownership Conveyance to Districts; HOA/District Landscape and Community Center Maintenance Agreement
 - b. Development of Stormwater Maintenance Cost Budget for 2024
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 Meeting - September/October
 - d. Adjourn

2023 Regular Meetings	Location
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	