

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

COLLIERS HILL METROPOLITAN DISTRICT NO. 2

Held: August 28, 2023 at 6:00 P.M. held via Zoom Teleconference

Attendance/Qualification

A regular meeting of the Board of Directors of Colliers Hill Metropolitan District No. 2 was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Heather Kimling
Robert Felsch
Emily VonFeldt

John Bryant and Jason Staple were excused absent

Also present for the District: K. Sean Allen, Esq. and Tate E. Crosby, Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel and Cathy Hamilton, Simmons & Wheeler, P.C., District accountant.

Declaration of Quorum

With a quorum of the Board present the meeting was called to order.

Disclosure Matters

Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Allen inquired into whether members of the Board had any disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. Each Board member confirmed there were no conflicts of interest.

Approval of Agenda

The Directors reviewed the agenda. Following discussion, upon a motion duly made and seconded, the Board approved the agenda as presented.

Approval of Minutes – July 24, 2023

The Board reviewed the minutes from the July 24, 2023 meeting. Following discussion, upon motion duly made and seconded, the minutes were approved.

Financial Matters

Financial Statements None.

Payables None.

2022 Audit Ms. Hamilton reviewed the 2022 audit with the Board. It was noted that the audit will be filed on September 30th with a clean opinion. Following discussion, upon motion duly made and seconded, the Board approved the audit subject to legal review.

Discuss Draft 2024 Budget and Budget Hearing Schedule Ms. Hamilton discussed generating a draft budget by October 15, 2023.

General Matters

Landscape Tract Conveyance, Acceptance and HOA landscape Maintenance Agreement Mr. Allen noted that the developer is working on landscape tract identification, completion of landscape, conveyance of the tracts to the District along with acceptance of the landscaping, and then the District and HOA will enter into a maintenance agreement whereby the HOA performs the landscape maintenance.

No Action Annual Meeting Mr. Allen explained the new state law requiring the District to hold an annual meeting.

Other Business

Public Comment None.

Adjourn There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting. The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting.

Approved by the Board of Directors on November 13, 2023.

Emily VonFeldt
Emily VonFeldt (Dec 15, 2023 21:10 MST)
Secretary