

# COLLIERS HILL METROPOLITAN DISTRICT NO. 3

## REGULAR MEETING

October 13, 2023 at 10:00 A.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81019376853?pwd=N1FSdXlBUXdTbmVURjE0UEZRRIRZQT09>

Meeting ID: 810 1937 6853

Passcode: 185234

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 – August 18, 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 Advance (Capital and Operations) Commitment Letters
  - d. Conduct Public Hearing on 2023 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
  - e. Conduct Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)
6. General Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (*enclosure*)
  - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
    - (i) Add Community Center to Property Insurance
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 - November 10, 2023
  - 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	