

COLLIERS HILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

November 13, 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/82377437579?pwd=T0NTOTYvcnE5eWRJSDVOM0tSUTFnUT09>

Meeting ID: 823 7743 7579

Passcode: 005179

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

Board of Directors

John Bryant, President	Term Expires May 2025
Robert Felsch, Treasurer	Term Expires May 2027
Emily VonFeldt, Secretary	Term Expires May 2027
Heather Kimling, Assistant Treasurer	Term Expires May 2027
Jason Staple, Assistant Secretary	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 28, 2023 and October 30, 2023 workshop
4. Financial Matters
 - a. Financial Statement and Payables
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
 - d. 2023 Auditor
5. General Matters
 - a. Landscape Tract Conveyance, Landscape Acceptance and HOA Landscape Maintenance Agreement
 - b. 2024 Renewal General Liability and Property Insurance
 - c. July 1, 2024 Website ADA Compliance
6. 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. Next Meeting (Quarterly Meetings 2024)
 - c. Adjourn

2023 Regular Meetings	Location
August 28, 2023 at 6pm And September 25, 2023 at 6pm 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	