

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

February 9th, 2024 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/86808649787?pwd=9iCgMsSFXJbz10I7VTmwb1LXOdypt.1>

Meeting ID: 868 0864 9787

Passcode: 865563

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
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AGENDA AND NOTICE

1. Call to Order; Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – January 12th, 2024 (*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/Town of Erie Escrow Fund Release
6. General Matters
 - a. Storm Water Maintenance Cost Budget and Cost Share Allocation IGA with District No. 2
 - b. Assignment of Sewer and Storm Water Drainage Easement Agreements by Developer to District/Town
 - c. Landscape Map; Tract Ownership Conveyance to Districts and Town; HOA/District Landscape and Community Center Maintenance Agreement
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 - March 8, 2024 – Reschedule to March 15, 2024 or Other Date
 - d. Adjourn

2024 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	