

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

April 19th, 2024 at 10:30 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/88277039136?pwd=jORCSHU4bnocHqTQ7wWbU5hjxO1Gkj.1>

Meeting ID: 882 7703 9136

Passcode: 580735

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

Board of Directors

Ryan Mott, President	Term Expires May 2025
Kurtis Williams, Treasurer	Term Expires May 2027
Aaron Clutter, Secretary	Term Expires May 2027
Matt Jenkins, Assistant Secretary	Term Expires May 2027
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 – March 8th, 2024 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status (park, landscaping, ponds)
 - b. Community Center Construction, Acceptance, Opening Report
 - c. Community Center Property Insurance Status
5. Financial Matters
 - a. Financial Statement and Payables
 - b. Change Orders; Project Fund Requisitions
 - c. Town of Erie Escrow Release and Requisition
 - d. Developer Advance, General Fund
 - e. 2023 Audit Status
6. General Matters
 - a. Discuss ADA Website Compliance
 - b. United Power Pump Station Easement; Erie Correction of Oct. 10, 2023 Quit Claim Deed Tract B, Filing No. 4 (Correction of Grantee Name to Colliers Hill Metro District No. 3)
 - c. Assignment of Sewer and Storm Water Drainage Easement Agreements by Developer to District and District to Town
 - d. Landscape Map, Tract Ownership and Conveyance, HOA 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 – May 10th, 2024
 - 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	