

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

June 25, 2024 at 12:30 P.M.

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

Zoom Meeting Links:

<https://us06web.zoom.us/j/84070960481?pwd=R8WqDyM81jDIR6xJuxgJZZAjmBbakV.1>

Meeting ID: 840 7096 0481

Passcode: 563869

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

Board of Directors

Ryan Mott, President	Term Expires May 2025
Kurtis Williams, Treasurer	Term Expires May 2027
Aaron Clutter, Secretary	Term Expires May 2027
VACANT	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 – April 19th, 2024 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status (park, landscaping, ponds)
 - b. Community Center Construction, Walk/Punch List/Acceptance, Opening Report
 - c. Community Center Property Insurance Status
 - d. Construction Contracts Awards/Bids
5. Financial Matters
 - a. Financial Statement and Payables
 - b. Change Orders; Developer Advance Capital Funding
 - c. Town of Erie Escrow Release and Requisition
 - d. Developer Advances (capital and o/m, admin.)
 - e. 2023 Audit
6. General Matters
 - a. 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)
 - b. Landscape Map, Tract Ownership and Conveyance, HOA Maintenance Agreement; Town Acceptance of Trails
 - c. Community Park Discussion: Town Ownership and Maintenance
 - d. Reuse Pond Discussion (Questions from D2 Board)
 - i. Pond Location in D2 But Purpose Is for Irrigation of Community Park in D3
 - ii. D2 or D3 Has Obligation for Pond Maintenance
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 – July 12th, 2024; 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	

