## COLLIERS HILL METROPOLITAN DISTRICT NO. 2 REGULAR MEETING

August 26, 2024 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/88944611312?pwd=j6an0RJkLilR4EkCuiSbb0fIbMJ9TO.1

Meeting ID: 889 4461 1312 Passcode: 416825

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 May 20, 2024 regular (*enclosure*)
- 4. Financial Matters
  - a. Financial Statement and Payables
- 5. General Matters
  - a. Resolution Adopting a Digital Accessibility Policy (*enclosure*)
  - b. HOA Operation and Maintenance Agreement for District Installed Landscape, Park and Recreation Improvements
  - c. HOA Maintenance of District Installed Perimeter Fencing Adjacent to Boulder Creek Development
  - d. Community Park Irrigation Pond (Ownership, Operation and Maintenance Responsibility, Water Usage)
- 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 Regular Meeting (October 28, 2024); Budget Study Session, Budget Hearing, Annual Meeting
  - c. Adjourn

2024 Regular Meetings	Location
May 20, August 26, October 28, and November 25, 2024 at 6pm	Zoom Teleconference
Call 303-858-1800 with meeting questions	
Notice of Meetings are sent to the Town of Erie five (5) business days prior to Meetings	