

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

October 11, 2024 at 10:00 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/86808649787?pwd=9iCgMsSFxJbzI0I7VTmwbiLXOdypt.1>

Meeting ID: 868 0864 9787

Passcode: 865563

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 –September 13th, 2024 (*enclosure*)
4. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status
 - b. Community Center Construction, Walk/Punch List/Acceptance, Completion Report
 - c. Construction Contracts Awards/Bids
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget (*enclosure*)
 - c. Discuss 2024 Residential Property Tax Legislation Budget Impacts
 - d. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)
 - e. Consider 2024 Auditor
 - f. Change Orders
 - g. Town of Erie Escrow Requisition Receipt
 - h. Developer Advance Request
6. General Matters
 - a. Landscape Map, Tract Ownership Map (District Ownership and Town Ownership Matrix)
 - b. Tract Conveyance to Town; Town Acceptance and Maintenance of Open Space, Parks, Landscape, Trails
 - c. Developer Tract Conveyance to District; District Acceptance and Maintenance Matrix; HOA Maintenance Agreement
 - d. District No. 2 and No. 3 Stormwater Facilities Maintenance Cost Sharing Agreement; District No. 3 Engagement of Project Wide Benefitting Stormwater Facilities Maintenance Services
 - e. Consider Adoption of 2025 Annual Administrative Resolution (*enclosure*)
 - f. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - g. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*)

- h. Consider Approval of Resolution Calling May 6, 2025 Election (Director Election, Operation Mill Levy Property Tax Revenue Annual Limit Waiver) (**enclosure**)

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 – November 8th, 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	