

COLLIERS HILL METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

December 2, 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/89142464569?pwd=5T7cY3IWoxoS050HohYXLICbgBJgdW.1>

Meeting ID: 891 4246 4569

Passcode: 156779

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 (August 26, 2024 and October 28, 2024)
4. Financial Matters
 - a. Financial Statements and Claims Payables
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - b. 2024 Audit/Auditor
5. General Matters
 - a. 2025 Annual Administrative Resolution
 - b. 2025 Property and Liability Insurance Renewal
 - c. Resolution Calling May 6, 2025 Director Election
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. Discuss 2025 Quarterly Meeting Dates
 - 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 | |