

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

April 11, 2025 at 10:00 A.M. at
7200 South Alton Way, Suite C2400, Centennial, CO and via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/86808649787?pwd=9iCgMsSFxJbzI0I7VTmwbiLXOdyptd.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 –January 10, 2025 (*enclosure*)
4. WCR 5 Easement Condemnation: Town Written Consent for Condemnation Pursuant to Service Plan; Resolution of Condemnation Necessity Upon Town Consent; Ratification of Special Counsel; Continuation of Condemnation Requirements Such As Title Work and Appraisals, Etc.
5. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status
 - b. Community Center Walk/Punch List/Acceptance, Completion Report; HOA Walk of Landscape for HOA Maintenance
 - c. Construction Contracts Awards/Bids
6. Financial Matters (*enclosure*)
 - a. Consider Approval of Financial Statements and Payables
 - b. Change Orders
 - c. Developer Advance Request (Capital, Operations)
 - d. Review and Consider Approval of 2024 Draft Audit
7. General Matters (*enclosure*)
 - 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. Consider Adoption of 2025 Annual Administrative Resolution
 - e. Consider Adoption of Amended and Restated Public Records Request Policy
8. 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 11, 2025; at 10:00am; Special Meeting For Resolution of Condemnation Necessity Upon Town Consent [TB]
9. Adjourn

2025 Regular Meetings are schedule for the Second Friday of January, April, July and October at 10:00am at 7200 S Alton Way, Suite C2400, Centennial, CO and/or by Zoom teleconference; Notice of Meeting Sent to Town At Least Five (5) Business Days Prior