

## COLLIERS HILL METROPOLITAN DISTRICT NO. 2

### REGULAR MEETING

May 5, 2025 at 6:00 P.M.

*This meeting will be held via teleconferencing and can be joined through the below Zoom Meeting Link:*

<https://us06web.zoom.us/j/89051602618?pwd=aPLFU8Bgx1lMKpsV62PQZTZPkJfGJ7.1>

Meeting ID: 890 5160 2618

Passcode: 072160

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

#### **Board of Directors**

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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

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#### AGENDA AND NOTICE

1. Call to Order; Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Special and Annual Minutes – December 2, 2024 (*enclosures*)
4. Financial Matters
  - a. Financial Statement and Payables
  - b. 2024 Audit
5. General Matters
  - a. Update on May 2025 Election:  
John Bryant term to May 2029 and New Director Matt Atwater term to May 2029  
Emily VonFeldt, Robert Felsch, Heather Kimling existing terms to May 2027
  - b. Consider Adoption of 2025 Amended and Restated Annual Administrative Resolution (*enclosure*)
  - c. Consider Adoption of Amended and Restated Public Records Request Policy (*enclosure*)
  - d. HOA Operation and Maintenance Agreement for District Installed Landscape, Park and Recreation Improvements
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: August 4, 2025
7. Adjourn

**Regular meetings are scheduled for the first Monday of May, August, October and December, 2025 at 6:00pm via Zoom teleconference.**