

COLLIERS HILL METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

June 20, 2025 at 10:00 A.M.

Via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/86808649787?pwd=9iCgMsSFXJbzl0I7VTmwbiLXOdypdt.1>

Meeting ID: 868 0864 9787

Passcode: 865563

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

Board of Directors

| | |
|----------------------------|-----------------------|
| Kurtis Williams, Treasurer | Term Expires May 2027 |
| Aaron Clutter, Secretary | Term Expires May 2027 |
| Ryan Mott, Director | Term Expires May 2029 |
| VACANT | Term Expires May 2029 |
| VACANT | Term Expires May 2027 |

AGENDA AND NOTICE

1. Call to Order; Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – April 11, 2025 (*enclosure*)
4. Consider Election of Officers; President
5. 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.
6. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status
 - b. Pond Outlet
 - c. Construction Contracts Awards/Bids
7. 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;
 - d. HOA Walk of Landscape for HOA Maintenance
 - e. HOA Maintenance Agreement
8. Financial Matters (*enclosure*)
 - a. Consider Approval of Financial Statements and Payables
 - b. Change Orders
 - c. Developer Advance Request (Capital, Operations)
 - d. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - e. Approve 2024 Audit
9. 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. Comments will be taken in the order reflected on the sign in sheet
10. Next Regular Meeting – July 11, 2025 at 10:00am; Special Meeting For Resolution of Condemnation Necessity Upon Town Consent [TB]; adjourn