

COLLIERS HILL METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Friday, October 10, 2025 at 10:00 a.m.

Via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/89586108602?pwd=qJRaXbaLlfQXyutDFOBmcee46spmk8.1>

Meeting ID: 895 8610 8602

Passcode: 503897

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

Board of Directors

Ryan Mott, President	Term Expires May 2029
Kurtis Williams, Treasurer	Term Expires May 2027
Aaron Clutter, Secretary	Term Expires May 2027
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. Discuss Board Vacancy
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Board Meeting Minutes from August 8, 2025 Regular Meeting
(*enclosure*)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
(*enclosure*)
 - c. 2026 Annual Administrative Resolution (*enclosure*)
6. JR Engineering/Construction Report:
 - a. Public Improvement Construction Status
 - b. Pond Outlet
 - c. Construction Contracts Awards/Bids [2026 Stormwater Maintenance]
 - d. Discuss Status of Town of Erie's WCR 5 Realignment Approval and Easement Condemnation Consent
7. Developer Advance Matters
 - a. Developer Advance Agreements

2025 Regular Meetings are scheduled for the second Friday of January, April, July and October at 10:00 a.m. 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

- i. Discuss 2013-2044 Administrative Advance and Reimbursement Agreement, Consider Amendments if Applicable
 - ii. Discuss 2015-2035 Funding and Reimbursement Agreement for Capital Advances, Consider Amendments if Applicable
 - b. Developer Advance Requests (Capital and Operations)
- 8. 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 Public Improvement Maintenance Agreement Acceptance by HOA
 - f. Discuss and Consider Facility Fees Annual Maximum 10% Discretionary Increase [*\$2,250 SF Detached, \$1,700 SF Attached, \$1,500 Apartment unit*]; Discuss Correction for Builders to Pay District No. 3 Fees to District No. 3 – Not to District No. 2
 - g. Other General Matters
- 9. Financial Matters
 - a. Review of Payables/Financials (*enclosure*)
 - b. Change Orders
 - c. Conduct Public Hearing on 2025 Budget Amendment(*if necessary*)
 - i. Consider Adoption of Resolution Amending 2025 Budget (*enclosure*)
 - d. Conduct Public Hearing on 2026 Budget
 - ii. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (*enclosure*)
 - e. Consider Auditor Proposal for 2025 Audit (*enclosure*)
 - f. Other Financial Matters
- 10. Other Business – Section 109 Notice of Personal Injury Claim
- 11. Next Regular Meeting –January 9, 2026 at 10:00am; Adjourn