

COLLIERS HILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Monday, October 27, 2025 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/86984948095?pwd=MysUwaAWQdlAPLHrBbgsFRxCvI8iq7.1>

Meeting ID: 869 8494 8095

Passcode: 289036

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

Board of Directors

John Bryant, Director	Term Expires May 2029
Mathis (Matt) Atwater, Director	Term Expires May 2029
Robert Felsch, Treasurer	Term Expires May 2027
Emily VonFeldt, Secretary	Term Expires May 2027
Heather Kimling, Assistant Treasurer	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. 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.
6. 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 August 6, 2025 Special Minutes (*enclosure*)
 - b. Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosures*)
 - c. Authorize Binding of 2026 BMO Worker’s Compensation Coverage
 - d. Ratify Submission of 2024 Annual Report (*enclosure*)
 - e. Adopt 2026 Resolution Designating Meeting Notice Posting Location (*enclosure*)
 - f. Adopt Amended and Restated Digital Accessibility Policy (*enclosure*)
7. Items pulled from Consent Agenda
8. Legal Matters
 - a. Adoption of 2026 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Updated WBA, PC Engagement Letter per HB25-1090 (*enclosure*)
 - c. Update regarding maintenance agreement with Homeowners Association
 - c. Other Administrative Matters

2025 Regular Meetings are held the first Monday of May, August, October and December at 6:00pm via Zoom teleconference. For questions, please call 303-858-1800.

8. Financial Matters
 - a. Review of Payables/Financials (*enclosures*)
 - b. Conduct Public Hearing on 2025 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2025 Budget (*if necessary*)
 - c. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (*enclosure*)
 - d. Update on 2024 Audit
 - e. Consider Auditor Proposal for 2025 Audit
 - f. Discuss 5.25% TABOR Revenue Growth Limitation/ November 2026 Waiver Election
 - g. Other Financial Matters
11. Next Meeting – December 1, 2025; Adjourn