

SPECIAL MEETING
COLLIERS HILL METROPOLITAN DISTRICT NO. 1*

*f/k/a DayBreak Metropolitan District No. 1

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 20, 2016, 9:30 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
VACANT, Secretary/Treasurer	Term Expires May 2018
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – April 28, 2016 and August 18, 2016
4. Consider Appointment of Steve Rane to Board of Directors/Recognition of Resignation of Director Rhodes
5. Election of Directors to Office Positions
6. Project Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. HOA/District Recreation Improvements (Pool, Amenity Center, Parks) Ownership/Acquisition; Reimbursement; Operation and Maintenance Agreement and Property Insurance Coverage by Owner
 - d. Amenity Center Construction Repair
7. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Service Plan Debt Limit and Use of Refinancing Debt on Refunded Debt Accrued Interest
8. General Matters
 - a. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - b. Next Regular Meeting April 27, 2017

Adjourn

Regular Meetings are the 4th Thursday of April and October

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.