SPECIAL MEETING COLLIERS HILL METROPOLITAN DISTRICT NO. 2

1960 Kohler Drive, Boulder, Colorado January 12, 2017 3:45 p.m.

Board of Directors

Jerry Richmond, President	Term Expires May 2020
Kurtis Williams, Treasurer	Term Expires May 2020
Aaron Clutter, Secretary	Term Expires May 2020

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- 3. Approval of Agenda
- 4. Review and Re-Consider Parameters Resolution for Authorization of Bonds:

General Obligation Limited Tax Bonds, Series 2017A, In The Approximate Principal Amount Not To Exceed \$30,000,000

AND

Subordinate General Obligation Limited Tax bonds, Series 2017B, In The Approximate Principal Amount Not To Exceed \$7,000.000

5. Adjourn

Regular meetings are scheduled to be held the first Friday of each month at 10:00 A.M.