

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3
JOINT REGULAR MEETING
7200 S. Alton Way, Suite C400
Centennial, Colorado
February 3, 2017
10:00 A.M.

Board of Directors

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|----------------------------|-----------------------|
| 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. Approval of Minutes – November 4, 2016 Regular Meeting Minutes (District Nos. 2 and 3) December 9, 2016 Special Meeting Minutes (District No. 2) January 12, 2017 Special Meeting Minutes (District No. 2)
5. Review and Re-Consider Parameters Resolution for Authorization of Bonds for District No. 2: 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
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Approval of 2016 Audit Exemptions
 - c. Developer and District Escrow Agreement
7. JR Engineering Report; Contractor and Construction Awards; Construction Schedule
8. Other Business
 - a. Builder Step-In Rights Agreement Form; and
Builder Step-In Funding, Acquisition & Reimbursement Agreement Form/Meritage
Funding and Reimbursement Agreement for Pinecliff Drive
 - b. Development Agreement No. 3 With Erie
 - c. Revised and Amended Development Fee Resolutions
 - d. 2017 Annual Administrative Resolution – District Nos. 2 and 3
 - e. Resolution Setting Special Meeting Dates for February 2017
9. Next Meeting – March 3, 2017 (District No. 2) and April 7, 2017 (District Nos. 2 and 3)

Adjourn