

REGULAR MEETING
COLLIERS HILL METROPOLITAN DISTRICT NO. 2

7200 S. Alton Way, Suite C400

Centennial, Colorado

March 3, 2017

10:00 A.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. Approval of Minutes from January 12, 2017 Special Meeting (District No. 2) and February 3, 2017 Regular Meeting (District No. 2)
5. Financial Matters
 - a. Financial Statements and Payables
6. JR Engineering Report; Contractor and Construction Contract Awards; Construction Schedule
7. Other Business
 - a. Update on General Obligation Limited Tax Bonds, Series 2017A and Series 2017B
 - b. Consider Approval of Intergovernmental Agreement for Cost Sharing between Colliers Hill MD No. 2 and Colliers Hill MD No. 3
 - c. Director Vacancy Report
8. Next Meeting – April 7, 2017 (District Nos. 2 and 3) and May 5, 2017 (District No. 2)

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