

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3
JOINT SPECIAL MEETING
7200 S. Alton Way, Suite C400
Centennial, Colorado
April 14, 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
VACANT	Term Expires May 2018
VACANT	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Board Vacancy/Officer Assignment
5. Approval of Minutes – February 3, 2017 Regular Joint Meeting (District No. 3 Ratify)
March 3, 2017 Regular Meeting (District No. 2)
6. Financial Matters
 - a. Financial Statements and Payables
7. JR Engineering Report; Contractor and Construction Awards; Construction Schedule;
Construction Invoices
8. Other Business
 - a. Consider Approval of Intergovernmental Agreement for Cost Sharing between
Colliers Hill MD No. 2 and Colliers Hill MD No. 3
 - b. Ratify Regular Meeting Schedule for District No. 2
 - c. Regular Meeting Schedule for District No. 3
 - d. Consider Adoption of Resolution Regarding Director Payments
 - e. Deed to Daybreak Recovery Acquisition LLC (Filing 4C Oil and Gas Overlap of
Lots)
9. Next Meeting – May 12, 2017 (District No. 2) and June 9, 2017 (District Nos. 2 and 3)
10. Adjourn