

COLLIERS HILL METROPOLITAN DISTRICT NO. 1*

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

REGULAR MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 27, 2017 at 9:30 A.M.

Board of Directors

| | |
|--|-----------------------|
| Jon R. Lee, President | Term Expires May 2020 |
| Steve Rane, Secretary/Treasurer | Term Expires May 2018 |
| Jessica Brothers, Vice Pres./Asst. 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 – October 20, 2016
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
6. Financial Report
 - a. Financial Statements and Payables
 - b. 2016 Audit Status
7. General
 - a. 2017 Accounting and Construction Management Renewal and Hourly Rates
 - b. 2017 Annual Administrative Resolution
 - c. Service Plan First Amendment for Debt Limit Increase
 - d. HOA Maintenance of District Funded Recreation Improvements (Pool, Amenity Center, Parks) – Status Report
 - e. Amenity Center Status Report (completion, repair, warranty)
8. Next Regular Meeting (October 26, 2017 – Budget Hearing)
9. Adjourn