

COLLIERS HILL METROPOLITAN DISTRICT NOS. 2 AND 3
JOINT SPECIAL MEETING
7200 S. Alton Way, Suite C400
Centennial, Colorado
June 9, 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
Brock Chapman, Assistant Secretary	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. Approval of Minutes – April 14, 2017 Joint Special Meeting (District No. 3 to Ratify)
May 12, 2017 Regular Meeting (District No. 2)
5. Financial Matters
 - a. Financial Statements and Payables; Project Fund Requisitions
6. JR Engineering Report; Contractor and Construction Awards; Construction Schedule;
Construction Invoices
7. Other Business
 - a. Service Plan Amendment July 25, 2017 Town of Erie Consideration Hearing
8. Next Meeting – July 14, 2017 (District No. 2) and August 11, 2017 (District Nos. 2 and 3)
9. Adjourn