

# A G E N D A

## BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 16, 2021, 5:00 p.m.  
District Office

In Person: District Office, 106 Adams Avenue, Silverthorne, Colorado

Via Zoom: <https://zoom.us/j/98025323628>, or Via Phone: 1- 312-626-6799, ID: 980 2532 3628

1. Approval of Meeting Minutes – January 19, 2021
2. Call for Executive Session
3. Public Comments, Presentations & Requests
4. Financial Matters
  - a. Approval of February Payments ..... Delivered on Monday
  - b. January 2021 Financial Statements..... Delivered on Monday
5. District Manager & Operations Report
  - a. Will Yates Operations Report.....1
  - b. Water/Sewer, WSI Inc., Report .....2
  - c. Roads, RKR Inc. Report .....4
  - d. Tank 2R
    - i. County Problem with Pump Station Stairs
    - ii. Sump Pump Drainage Problem – Ryan Gulch
  - e. Draft Scope of Asset Management & Master Planning.....5
  - f. Tank 3 Inspection & Engineering
  - g. Rules & Regulations Redline Draft #1 ..... Addendum A
  - h. Leak Detection
    - i. Treehouse HOA Leak Update.....7
    - ii. Timber Ridge, Bldg. #5 Leak .....9
  - i. Covenant Enforcement Report
  - j. Sales Tax Short-Term Rental Monitoring Proposal.....10
6. Architectural Review
  - a. 12 Buffalo Drive – 1<sup>st</sup> Notice of Violation .....14
7. Administration & Other Matters
  - a. 2022 Scholarship Applications ..... Addendum B
  - b. Manager Duplan Vacation Dates, 2/22/21-2/26/21 and 6/14/21-6/30/21
8. New Business