

A G E N D A

BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 13th, 2024, 5:00 p.m.

In Person at 106 Adams Avenue, Silverthorne, CO or Attend Via Zoom or Phone
Via Zoom: <https://us06web.zoom.us/j/84507381948>, Phone: 1-720-707-2699, ID: 845 0738 1948

1. Approval of Meeting Minutes – May 21th, 2024
2. Public Comments, Presentations & Requests
Bryce Bingham – Topic, Allowing bicycles on pedestrian path
3. Financial Matters
 - a. Approval of June 2024 Payables.....1
 - b. May 2024 Financial Statements.....3
 - c. April 2024 Sales Taxes10
 - d. Financial Audit.....11
 - e. Plow Trucks Purchasing
4. District Manager Report
 - a. Will Yates – Manager Report61
 - i. Administration
 - ii. Financial Matters
 - iii. Streets Department
 - iv. Water
 - b. Operations Report - Greg Morgano62
 - c. RKR Road/Drainage/Path Report63
 - d. WSI Water/Sewer Report64
 - e. Covenant Enforcement
5. Architectural Review
 - a. Lodgepole Village – Re-Painting (Approved).....(Google Drive)
 - b. 35+37 Wilderndest Ct – Roof Replacement (Approved).....(Google Drive)
 - c. Buffalo Village AA/BB + CC/DD Re-siding (Approved).....(Google Drive)
6. Administration & Other Matters
Executive Session – Employee Annual Increases
7. New Business