

Agenda

Buffalo Mountain Metropolitan District Board of Directors Regular Meeting

January 21st, 2025 at 5:00 PM

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 – November 19th, 2024PG 1
2. Public Comments, Presentations & Requests
3. Financial Matters
 - a. Approval of January 2025 PayablesPG 5
 - b. December 2024 Financial StatementsPG 7
 - c. November 2024 Sales TaxesPG 13
 - d. Cash Flow ReportPG 14
4. Manager Reports
 - a. Will Yates – Manager ReportPG 15
 - i. SGM Status Report.....PG 18
 - ii. Equipment Loan
 - b. Operations Report - Greg Morgano.....PG 21
 - c. WSI Water/Sewer ReportPG 23
 - d. Road/Drainage/Path Report – Calvin Stewart.....PG 25
5. Architectural Review
 - a. 2002 Silverheels (Approved) PG 26
6. Administration & Other Matters
 - a. Rules and Regulation Updates PG 33
 - b. Water & Sewer Rate Resolution..... PG 155
7. New Business