

Agenda

Buffalo Mountain Metropolitan District Board of Directors Regular Meeting

Tuesday, February 18th, 2025

In Person at 106 Adams Avenue, Silverthorne, CO or Attend Via Zoom or Phone
Via Zoom: <https://us06web.zoom.us/j/82890865997>, Phone: 1-720-707-2699, ID: 845 0738 1948

1. Approval of Meeting Minutes – January 21st, 2025
2. Public Comments, Presentations & Requests
3. Financial Matters
 - a. Ratify December 2024 PayablesPG 8
 - b. Approval of January 2025 PayablesPG 10
 - c. December 2024 Financial StatementsPG 12
 - d. November 2024 Sales TaxesPG 18
 - e. Cash Flow ReportPG 19
4. Manager Reports
 - a. Manager Report – Will YatesPG 20
 - b. Operations Report - Greg Morgano.....PG 22
 - c. WSI Water/Sewer ReportPG 23
 - d. Road/Drainage/Path Report – Calvin StewartPG 24
 - e. Office & Covenant Report – KayDee JohnsonPG 26
5. Architectural Review
 - a. 682 Ryan Gulch Rd, Roof (Approved)
 - b. 682 Ryan Gulch Rd, Siding..... PG 27
 - c. 221 & 222 Poplar Circle, New Construction Update..... PG 33
6. Administration & Other Matters
 - a. Ratify Election Resolution Update PG 34
 - b. Employee Handbook..... PG 36
 - c. Scholarships.....PG 61
7. New Business