

# A G E N D A

## BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 18, 2020, 5:00 p.m.  
District Office - 106 Adams Avenue, Silverthorne, Colorado

1. Approval of Meeting Minutes – 1/21/20
2. Call for Executive Session
3. Public Comments, Presentations & Requests
4. Financial Matters
  - a. Approval of February Payments .....1
  - b. January 2020 Financial Statements & Cash Flow ..... 2
5. Potential Sales Tax
  - a. Action Plan.....8
  - b. General Fund Long Range Plan .....9
6. District Manager Report
  - a. Water Main Breaks .....10
    - i. 1/21/20
    - ii. 2/11/20
    - iii. Short/Long Range Pipe Replacement Planning
  - b. Water/Sewer Operator Proposal Update
  - c. Backflow Prevention & Cross Connection Update .....12
  - d. PRV Project Update
  - e. 2020 Drainage & Sewer Project Updates .....14
  - f. Water Monitoring Report.....15
  - g. Covenant Violations Report .....16
7. Administrative & Other Matters
  - a. 2020 High School Scholarship Application ..... Addendum 1-3
  - b. Operations Manager Staffing Update
  - c. District Website Update
8. Metro Services II
  - a. Operations Report ..... 17
  - b. Water Usage Records.....18
  - c. Snow Totals .....19
9. New Business
10. Adjournment