

A G E N D A

BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 21, 2020, 5:00 p.m.,
District Office, 106 Adams Avenue, Silverthorne, Colorado

Welcome Will Yates – BMMD Operations Manager

1. Approval of Meeting Minutes – 3/17/20
2. Call for Executive Session
3. Public Comments, Presentations & Requests
4. Financial Matters
 - a. Approval of April Payments1
 - b. March 2020 Financial Statements & Cash Flow 2
 - c. 1st Qtr. 2020 Billing Adjustments/Charges.....8
5. District Manager Report
 - a. New Tank 2B Project Start Up
 - b. PRV #2.....9
 - c. Drainage Project Update
 - i. Bid Review.....11
 - ii. Buffalo Ridge HOA Memorandum of Understanding.....17
 - iii. Golden Eagle Estates
 - iv. Award Contract
 - d. Sewer Repair Project
 - i. Maps.....18
 - ii. Bid Timeline
 - iii. Sewer I&I Flow Report.....20
 - e. Potential Sales Tax
 - i. Summit County Election Timeline21
 - ii. Updated Q&A22
 - iii. Public Meeting Date Changes
 - f. 2020 Water Quality Report for 201924
6. Administrative & Other Matters
 - a. New District Computers
 - b. Working Remotely & On-line Meetings
7. Metro Services II
 - a. Operations Report 28
 - b. Water Usage Records.....29
 - c. Snow Totals30
8. New Business
9. Adjournment