

A G E N D A

BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 19, 2020, 5:00 p.m.

In Person: District Office, 106 Adams Avenue, Silverthorne, Colorado

Internet: Join Zoom Meeting - <https://zoom.us/j/95478456927>

Via Phone: 1-301-715-8592 or 1-312-626-6799, Meeting ID: 954 7845 6927

1. Welcome New Directors, Term 2020-2023
 - a. Election of Officers
 - b. Appoint Director Vacancy
2. Approval of Meeting Minutes – 4/21/20
3. Call for Executive Session
4. Public Comments, Presentations & Requests
5. Financial Matters
 - a. Approval of May Payments1
 - b. April 2020 Financial Statements & Cash Flow 2
 - c. Obtain Credit Card for Operations Manager
6. Manager Report
 - a. New Tank 2B Project ScheduleAddendum 1
 - i. Pump Station Flooding Photos8
 - ii. Inspection Meeting Agenda9
 - b. PRV #2 Construction Schedule Update
 - c. PRV #3 Planning Map10
 - d. Drainage Project Update
 - e. Sewer Repair Project Update
 - i. Instruction to Bidders & Project Timeline.....11
 - ii. Sewer I&I Report.....14
 - f. Well Inspection Meeting
 - g. Cross Connection Backflow Compliance Update
 - h. Potential Sales Tax Town Hall Meetings
 - i. Computer Upgrade Work
 - j. Defensible Space Wildfire Grant Update15
 - k. State of the River Meeting Report16
7. Operations Report
 - a. Will Yates, Operations Manager Report
 - b. Metro Services Report & Water Usage Records 17
8. Architectural Review
 - a. 25 Black Bear Ct Re-Painting.....19
 - b. Villamont Unit 6915 Deck Replacement.....21
 - c. Villamont Unit 6932 Deck Follow-Up, County Permit Received
9. New Business
10. Adjournment