

Agenda

Buffalo Mountain Metropolitan District Board of Directors Regular Meeting

Tuesday, November 19th, 2024 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 – October 15th, 2024
2. Public Comments, Presentations & Requests
3. Financial Matters
 - a. Approval of November 2024 PayablesPG 9
 - b. October 2024 Financial Statements.....PG 11
 - c. September 2024 Sales TaxesPG 17
 - d. Cash Flow ReportPG 18
 - e. 2025 Water & Sewer Rates - Fee SchedulePG 19
 - f. 2025 Budget Resolution.....PG 21
4. District Manager Report
 - a. Will Yates – Manager ReportPG 26
 - b. Operations Report - Greg Morgano.....PG 28
 - c. WSI Water/Sewer ReportPG 32
 - d. Road/Drainage/Path Report – Calvin StewartPG 33
5. Architectural Review
 - a. 45 Wildercrest Ct, Deck & Repainting (Approved)..... PG 34
 - b. 91 & 92 Poplar, Roof (Approved) PG 36
 - c. 161 North Side Cr, Windows (Approved)..... PG 37
 - d. 192 Buffalo Dr, Pet Enclosure (Approved)..... PG 40
 - e. 46 Poplar, Gazebo PG 44
6. Administration & Other Matters
 - a. 2025 Board Meetings..... PG 52
 - b. Covenant Violations and Penalties Updates..... PG 53
 - c. CORA Resolution PG 56
 - d. Election Resolution PG 62
7. New Business
8. Executive Session