

# A G E N D A

## BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 16<sup>th</sup>, 2024, 5:00 p.m.

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 – November 28<sup>th</sup>, 2023
2. Public Comments, Presentations & Requests
3. Financial Matters
  - a. Approval/Ratify of November and December 2023 Payables.....1
  - b. December 2023 Financial Statements.....3
  - c. Oct and Nov 2023 Sales Taxes .....10
  - d. MultiBank Securities - Investment Firm Transition .....11
4. District Manager & Operations Report
  - a. Will Yates – Manager Report .....17
    - i. Administration
      1. Farnsworth Group Employee Housing Feasibility Study...20
    - ii. Amcobi Billing System
    - iii. Financial Matters
    - iv. Rules and Regulations
    - v. SDA and other annual requirements
    - vi. Water System and recent watermain breaks
  - b. Operations Report - Greg Morgano .....27
  - c. RKR Road/Drainage/Path Report.....29
  - d. WSI Water/Sewer Report .....30
  - e. Leak Detection .....31
  - f. Covenant Enforcement
5. Architectural Review
6. Administration & Other Matters
  - a. 2024 Board Meeting Dates and Posting of Agenda.....32
  - b. Regulation Updates
    - i. Architecture Review Guidelines and Definitions.....33
    - ii. Late Fee Schedule.....44
7. New Business