

A G E N D A

BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 20th, 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 – January 16th, 2024
2. Public Comments, Presentations & Requests
3. Financial Matters
 - a. Approval of January 2024 Payables1
 - b. January 2024 Financial Statements.....3
 - c. December 2023 Sales Taxes10
4. District Manager Report
 - a. Will Yates – Manager Report11
 - i. Administration
 - ii. Fire Wise
 - iii. Financial Matters + Federal Loan
 - iv. County – Road Paving
 - v. Lily Pad trailhead improvements
 - vi. Water System updates
 - b. Operations Report - Greg Morgano13
 - c. RKR Road/Drainage/Path Report.....14
 - d. WSI Water/Sewer Report16
 - e. Leak Detection
 - f. Covenant Enforcement
5. Architectural Review
 - a. 300 + 310 Lodgepole Cr – Reroof and Trim Painting (Approved)
 - b. 9082 Ryan Gulch Rd A – Deck and patio replacement (Approved)
 - c. 91824 Ryan Gulch Rd – Outbuilding
6. Administration & Other Matters
 - a. Architecture Review Guidelines (pg 17)
7. New Business