

# Agenda

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## Buffalo Mountain Metropolitan District Board of Directors Regular Meeting

September 17<sup>th</sup>, 2024

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 – August 20<sup>th</sup>, 2024
2. Public Comments, Presentations & Requests
3. Financial Matters
  - a. Approval of September 2024 Payables.....PG 5
  - b. August 2024 Financial Statements .....PG 7
  - c. July 2024 Sales Taxes .....PG 13
  - d. Cash Flow Report .....PG 14
  - e. Consumer Price Index .....PG 15
  - f. Short-Term Disability .....PG 19
  - g. Audit Engagement Letter .....PG 25
4. District Manager Report
  - a. Will Yates – Manager Report .....PG 29
    - i. Employee Housing Study
  - b. Operations Report - Greg Morgano.....PG 43
  - c. Road/Drainage/Path Report – Calvin Stewart.....PG 44
  - d. WSI Water/Sewer Report .....PG 45
  - e. Covenant Enforcement
5. Architectural Review
  - a. 36 Bashore Court, Front Yard (Approved) ..... PG 46
  - b. 46 Poplar Cir., Windows (Approved) ..... PG 49
  - c. 61 Bashore Ct, Deck Modification, Other (Approved) ..... PG 64
  - d. 77 Fox Hollow Architectural Review App (Approved)..... PG 66
  - e. 103 Twenty Grand Dr (and 102), Roof (Needs Variance)..... PG 77
  - f. 241 & 242 Burgundy Cr, Deck Update (Approved) ..... PG 110
  - g. 652 Ryan Gulch Rd, Roof (Approved) ..... PG 118
  - h. 1703 and 1704 Cutty Sark Court, Hardscaping (Approved) ..... PG120
  - i. 8000 Ryan Gulch Rd., Bldg.A , Roof (Approved) ..... PG 133
  - j. 46 Poplar Cir., Gazebo..... PG 147
  - k. 191-Buffalo-Dr\_Landscaping-Fences ..... PG 156

6. Administration & Other Matters
  - a. District's Employee Housing
7. New Business
8. Executive Session