

A G E N D A

BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 21, 2019, 5:00 p.m.
District Office - 106 Adams Avenue, Silverthorne, Colorado

1. Approval of Meeting Minutes – April 16, 2019
2. Call for Executive Session – End of Meeting
3. Public Comments, Presentations & Requests
4. Financial Matters
 - a. Approval of May Payments1
 - b. April 2019 Financial Statements & Cash Flow 2
 - c. ACH Cap Increase
5. District Manager Report
 - a. New Tank 2B & Pump Station Update
 - b. PRV #2
 - c. Sewer I&I Flow Chart, Camera & Clean & EQR Update8
 - d. CRCA Funds.....9
 - e. Silverthorne/Mesa Cortina/Wilderness Connector Trail.....10
 - f. County Wildfire Mitigation Grant11
 - g. State of the River Meeting & District Run-Off Report
 - h. Silverheels Dr. Update14
 - i. Variable Message Sign Purchase Update
 - j. Water Monitoring Report
 - k. Covenant Violations Report17
6. Architectural & Project Review
 - a. Supplement to Arh Guidelines – Duplex/Triplex/Multi-Family18
 - b. Architectural Guideline Update21
 - i. Red-Line Changes..... Attached as Appendix A
 - ii. Draft Clean Version Attached as Appendix B
 - c. 67-77 Fox Hollow Lane Repainting22
 - d. 781 Ryan Gulch Road Deck Replacement.....24
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 - f. 221 Northside Circle Window Replacement28
7. Administrative & Other Matters
 - a. LDTC Annual Concert Sponsorship Change.....30
 - b. Draft Newsletter..... Attached as Appendix C
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9. New Business
10. Adjournment