

# A G E N D A

## BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 16, 2019, 5:00 p.m.  
District Office - 106 Adams Avenue, Silverthorne, Colorado

1. Approval of Meeting Minutes – March 19, 2019
2. Call for Executive Session – End of Meeting
3. Public Comments, Presentations & Requests
4. Financial Matters
  - a. Approval of April Payments .....1
  - b. March 2019 Financial Statements & Cash Flow ..... 2
5. District Manager Report
  - a. New Tank 2B & Pump Station
    - i. Pre-Construction Meeting Report
    - ii. Construction Notice Letter.....8
  - b. PRV #2 Engineered Site Plan .....10
  - c. Water Quality Report for Year 2018 .....11
  - d. Summit Fire & EMS Water Meeting
  - e. JSA Quarterly Meeting .....16
  - f. Silverthorne/Mesa Cortina/Wilderness Connector Trail.....18
  - g. Wildfire Mitigation Plan – Wilderness/Mesa Cortina Open Space ....20
  - h. Forest Health Taskforce Meeting
  - i. District Application for County Wildfire Mitigation Grant
  - j. Silverheels Dr. Update .....25
  - k. CO Rural Water Assoc. Meeting – Postponed
  - l. Water Monitoring Report.....27
  - m. Covenant Violations Report
6. Architectural & Project Review
  - a. 40 Black Bear Ct – Repainting .....28
  - b. 132 Buffalo Dr./32 North Side Duplex Remodel .....30
  - c. 201/202/203/204 Cutty Sark Ct. Repainting.....41
  - d. Gold Eagle Estates – Signage Request .....43
7. Administrative & Other Matters
  - a. Scholarship Update
8. Metro Services II
  - a. Operations Report ..... 47
  - b. Water Usage Records.....48
  - c. Snow Totals .....49
9. New Business
10. Adjournment