

**SILVERSTONE METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

October 29, 2024 at 9:00 a.m.

2500 Arapahoe Ave., Suite 220, Boulder, Colorado 80302

This meeting will also be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/87610092594?pwd=k3fbG08bGC620Z0kU9Km6gQbglAr6U.1>

Meeting ID: 876 1009 2594

Passcode: 595662

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Tyler Carlson, President	Term Expires May 2025
Jon Lee, Treasurer	Term Expires May 2027
Erika Shorter, Secretary	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – September 10, 2024 (*enclosure*)

5. Public Improvement Construction
 - a. Public Improvement Construction and Project Status
 - b. Developer Reimbursement Application No. 5; Ranger Engineering and CLA Accounting Cost Certification and Acceptance Reports No. 5 (*enclosure*)
 - c. Bond Project Fund Requisition: Acceptance and Acquisition Resolution of Eligible Public Improvement Costs, Cost Certifications and Project Fund Requisition (*enclosure*)

6. Financial Matters
 - a. Financial Statements and Payables (*enclosure*)
 - b. 2024 Audit/Auditor Engagement
 - c. CLA SOW 2025 Accounting Services Renewal
 - d. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - e. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds

7. Subordinate Bond – Discuss Subordinate Bond Supported by Lowes Tax Base for Reimbursement to Town of Frederick for Certain Highway 52 and Colorado Boulevard Public Improvement Costs

8. General Matters
 - a. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. Website and Document ADA Compliance
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Election

9. Next Meeting November 26, 2024; Adjourn

2024 Regular Meetings	Location
The Fourth Tuesday of every other month at 9:00 A.M. starting January Call (303) 858 1800 for meeting information	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference