

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

July 13, 2023 at 9:00 a.m.

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

Zoom Meeting link:

<https://us06web.zoom.us/j/81643057276?pwd=OG5ENVlycWJQNGlYS0ZhbFljNW9lUT09>

Meeting ID: 816 4305 7276

Passcode: 266071

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

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2027
Michael Strear, V.P./Asst. Secretary	Term Expires May 2025
Edward Pluss, Asst. Secretary	Term Expires May 2027
VACANT, Secretary/Treasurer	Term Expires May 2025
VACANT	Term Expires May 2025

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**AGENDA AND NOTICE**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 27, 2023 (*enclosure*)
5. Director Vacancies / Appointment / Secretary & Treasurer
6. Discuss Amended and Restated Service Plan Status
7. Public Finance Agreement (District, Town, Evergreen Devco, Inc.) (*enclosure*)
8. Discuss St. Vrain Sanitation IGA Requirement Per Amended and Restated Service Plan
9. Discuss Series 2023 Bond Status
10. Discuss and Consider District No. 3 Removal from April 23, 2020, Coordinating Services IGA with District Nos. 1 and 2; Notice to District Nos. 1 and 2
11. Discuss and Consider District No. 3 Termination of April 21, 2021 Funding and Reimbursement Agreement (Capital) with Silverstone Development Company, Inc., and Repayment of Outstanding Advances (Principal and Interest)
12. Next Meeting (Bond Authorization Resolution); Adjourn

<b>2022 Regular Meetings</b>	<b>Location</b>
The Fourth Thursday of April and October at 9:00 A.M. Call (303) 858 1800 for meeting information	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference