

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

January 28, 2025 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/81112454584?pwd=CkqWH0RCsZoyOB5HsU1Na2tlKwXjcS.1>

Meeting ID: 811 1245 4584

Passcode: 600917

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 2027
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 – October 29, 2024 and December 18, 2024

5. Public Improvement Construction
 - a. Public Improvement Construction and Project Status
 - b. Developer Reimbursement Application No. 7; Ranger Engineering and CLA Accounting Cost Certification and Acceptance Reports No. 7
 - c. Bond Project Fund Requisition: Acceptance and Acquisition Resolution of Eligible Public Improvement Costs, Cost Certifications and Project Fund Requisition

6. General Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. 2025 Landscape and Storm Water Maintenance Needs/Developer Provided

7. Financial Matters
 - a. Financial Statements and Payables
 - b. Bonded Project Fund Remaining Balance
 - c. General Fund Remaining Balance
 - d. Developer Advance Request If Needed

8. Next Meeting March 25, 2025; Adjourn

2025 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