

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

Monday, April 20, 2026 at 9:00 a.m.

Via Zoom Teleconference

<https://www.silverstonemetrodistricts.org/>

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/83666175448?pwd=GfYJRrsUoeSyaG3lwm6Wt5cGDfMCbk.1>

Meeting ID: 836 6617 5448

Passcode: 475998

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

Board of Directors

Tyler Carlson, President	Term Expires May 2029
Jon Lee, Treasurer	Term Expires May 2027
Erika Shorter, Secretary	Term Expires May 2029
VACANT	Term Expires May 2027
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AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of March 27, 2026 Special Minutes (*enclosure*)
 - b. Approval of Public Records Request Policy (*enclosure*)
 - c. Approval of Website Vendor (Streamline) Unilateral Price Increase from \$80 to \$90 Per Month
6. Items Pulled from Consent
7. Financial Matters
 - a. Review of Payables/Financials (*enclosures*)
 - b. 2025 Audit
 - c. Other Financial Matters
8. Public Improvement Construction
 - a. Public Improvement Construction and Project Status

2026 Regular Meetings are held the 4th Tuesday of April and October at 9:00 A.M. via Zoom teleconference.
For questions, please call 303-858-1800.

- b. Developer Reimbursement Application No. 10; Ranger Engineering and CLA Accounting Cost Certification and Acceptance Reports No. 10
 - c. Acceptance and Acquisition Resolution of Certified Eligible Public Improvement Costs; Cost Accrual Pursuant to PIARA Until Series 2026 Sub Bond Project Fund Established and Requisitioned
9. Town Acceptance of Public Improvements; Ranger Acquisition Report; District Acquisition of Improvements Upon Walk Through/Punch List Completion
- a. Evergreen-HWY 52 & Colorado, LLC Conveyance of Outlots A, B, C and D to District No. 3 (Special Warranty Deed and Bill of Sale); District No. 3 Payment of FMV for Outlot Acquisition Price
 - b. Landscape Operations and Maintenance Agreements
10. Easement and MOAPI Amendments (*enclosures*)
- a. Access and Emergency Access Easement (Evergreen-HWY 52 & Colorado, LLC, Frederick Investment Company, LLC and District No. 3)
 - b. Second Amendment to the SilverStone Marketplace Subdivision Memorandum of Agreement for Public Improvements (Evergreen-HWY 52 & Colorado, LLC, and District No. 3) MOAPI
 - c. Third Amendment to the SilverStone Marketplace Subdivision Memorandum of Agreement for Public Improvements (Evergreen-HWY 52 & Colorado, LLC, Evergreen-HWY 52 & William Bailey, LLC, and District No. 3) MOAPI
11. Next Regular Meeting (October 27, 2026); Adjourn