

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

December 18, 2024 at 9:30 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/81424744219?pwd=uauWOvuNr6LXm50xr4h2n7g9ACh5hb.1>

Meeting ID: 814 2474 4219

Passcode: 818179

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

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. Public Improvement Construction
 - a. Public Improvement Construction and Project Status
 - b. Developer Reimbursement Application No. 6; Ranger Engineering and CLA Accounting Cost Certification and Acceptance Reports No. 6
 - c. Bond Project Fund Requisition: Acceptance and Acquisition Resolution of Eligible Public Improvement Costs, Cost Certifications and Project Fund Requisition

5. Financial Matters
 - a. Financial Statements and Payables
 - b. Series 2025 Subordinate Bond Status Report

6. Next Meeting January 28, 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