

SILVERSTONE METROPOLITAN DISTRICT NOS. 1-2
JOINT REGULAR MEETING

October 24, 2024 at 9:00 a.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/82782522624?pwd=Unu9LwHZrPJw1EwpTn9InzZ0xh4HeB.1>

Meeting ID: 827 8252 2624

Passcode: 713105

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

Board of Directors

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	Term Expires May 2025
VACANT	Term Expires May 2025

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 25, 2024 and September 9, 2024 (*enclosure*)
5. Construction Update
 - a. Project Status Report
 - b. Approval/Ratification of Public Improvement Construction Contract(s)/Change Orders Bids and Awards, Construction Budgets
 - c. Builder IARA
 - d. Developer Reimbursement Application; Ranger Cost Certification and Acquisition Report; CLA Cost Certification
 - e. District No. 1 Adoption of Resolution Regarding Acceptance of District Eligible Certified Costs Regarding Public Improvement Cost Reimbursement By District No. 2
 - f. District No. 2 Approval of Capital Funding and Fill-up of Series 2024B Subordinate Drawdown Bond For District No. 1's Approved District Eligible Certified Costs
6. Financial Matters
 - a. Financial Statements and Payables (*enclosure*)
 - b. 2023 Audit Ratification; 2024 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. 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 (Director; 5.25% Property Tax Revenue Limit Waiver)

8. Public Comment (limit 3 minutes each and for items/topics not on this agenda)
9. Next Regular Meeting (April 24, 2025); Cost Certification Approval Meetings 2025
10. Adjourn

2024 Regular Meetings	Location
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