

**SILVERSTONE METROPOLITAN DISTRICT NOS. 1-2
JOINT REGULAR MEETING**

Thursday, April 23, 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/89217097667?pwd=ntutXgycrtAm2s6JXFtdtEHdDUB0oe.1>

Meeting ID: 892 1709 7667

Passcode: 881211

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, Secretary	Term Expires May 2029
Edward Pluss, Treasurer	Term Expires May 2027
VACANT	Term Expires May 2027
VACANT	Term Expires May 2029

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 October 23, 2025 Joint Annual and Regular Minutes (*enclosures*)
 - b. Website Vendor (Streamline) Unilateral Price Increase Effective January 1, 2026 (\$80/month to \$99/month)
 - c. Bellock Construction Management and District Management Services and 2026 Rates (*enclosure*)
6. Items pulled from Consent Agenda
7. Annual Administrative Matters
 - a. Discuss Director Resignation; Appointment to Vacancy; and Treasurer Designation
8. Financial Matters
 - a. Review of Payables/Financials (*enclosures*)

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

- b. 2025 Audit Status
 - c. Public Improvement Category TABOR Auhorization; Consider TABOR Election (Nov. 2026, May 2027)
9. Construction Update
- a. Project Status Report
 - b. District Public Improvement Construction with Advanced Cash Under Funding and Reimbursement Agreement (Capital): Approval/Ratification of Public Improvement Construction Contract(s)/Change Orders, Bids and Awards, Construction Budgets
 - c. Builder/Developer/Landowner Public Improvement Construction and Reimbursement Under PIARA: SilverStone Development Company, Inc., Application for Reimbursement; Ranger Cost Certification and Acquisition Report; CLA Cost Certification
 - d. District No. 1: PIARA Adoption of Joint Resolution Regarding Acceptance of District Eligible Certified Costs Regarding Public Improvement Cost Reimbursement By District No. 2
 - e. District No. 2: PIARA Approval of Joint Resolution Regarding Capital Funding and Fill-up of Series 2024B Subordinate Drawdown Bond For District No. 1's Approved District Eligible Certified Costs
 - f. Other Construction Matters
10. Next Regular Meeting (October 22, 2026); Adjourn