

SILVERSTONE METROPOLITAN DISTRICT NOS. 1, 2 AND 3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 26, 2017 at 9:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
Michael Strear, V.P./Asst. Secretary	Term Expires May 2018
Edward Pluss, Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Appointed Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 27, 2017
5. Construction Update
 - a. Project Status Report
 - b. Approval/Ratification of Public Improvement Construction Contract(s)
 - c. Contract Report – Bids and Awards, Construction Budgets
 - d. Other
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Consider Approval of Auditor Proposals for 2017 Audit
 - c. 2017 Budget Amendment Hearing
 - i. Consider Approval of Resolution Amending 2017 Budget
 - d. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
7. General Matters
 - a. Consider Approval of Amended and Restated Public Records Retention
 - b. Consider Adoption of Resolution Calling May 2018 Director Election
 - c. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S
 - d. Director Officer Designations
 - e. Ratify Insurance IGA and Resolution Due to District Name Change
8. Next Regular Meeting (April 27, 2018)
9. Adjourn

Regular Meetings are the 4th Thursday of April and October

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.