

SILVERSTONE METROPOLITAN DISTRICT NOS. 1, 2 AND 3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 25, 2019 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 2022
Edward Pluss, Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 25, 2018
5. Construction Update
 - a. Project Status Report
 - b. Approval/Ratification of Public Improvement Construction Contract(s)
 - c. Contract Report – Bids and Awards, Construction Budgets
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2018 Audit/Audit Exemption Applications
7. General Matters
 - a. 2019 Annual Administrative Resolution
 - b. 2019 Accounting and Construction Management Renewal and Hourly Rates
8. Next Regular Meeting (October 24, 2019)
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.