

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

March 27, 2026 at 9:30 a.m.

2500 Arapahoe Ave., Suite 220, Boulder, Colorado 80302 and Teleconference

<https://www.silverstonemetrodistricts.org/>

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81755942534?pwd=83I6LBYOphZRbCzovdxFdJZZnkbwbG.1>

Meeting ID: 817 5594 2534

Passcode: 205049

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

**Board of Directors**

---

Tyler Carlson, President	Term Expires May 2029
Jon Lee, Treasurer	Term Expires May 2027
Erika Shorter, Secretary	Term Expires May 2029
VACANT	Term Expires May 2027
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. Approval of October 28, 2025 Regular Meeting Minutes (*enclosure*)
5. Series 2026 Subordinate Special Revenue Bonds
  - a. Ratify Engagements of Bond Consultants, Acknowledge Cost of Issuance
  - b. Consider Adoption of a Resolution Authorizing the District to Issue its Subordinate Special Revenue Bonds, Series 2026, and approving, ratifying and confirming the execution of certain debt related financing documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (*enclosure*)
  - c. Consider Adoption of a Resolution Approving First Supplemental Indenture to 2023 Senior Indenture (*enclosure*)
  - d. Town/District IGAs: (*enclosures*)
    - (i) Approval of the Second Amendment to Public Finance Agreement;
    - (ii) Approval Town/District Public Infrastructure Cost Reimbursement IGA
6. Public Improvement Construction

**2026 Regular Meetings are held the 4<sup>th</sup> Thursday of April and October at 9:00 A.M., Zoom teleconference.  
For questions, please call 303-858-1800.**

- a. Public Improvement Construction and Project Status
  - b. Developer Reimbursement Application No. 10; Ranger Engineering and CLA  
Accounting Cost Certification and Acceptance Reports No. 10
  - c. Acceptance and Acquisition Resolution of Certified Eligible Public Improvement Costs; Cost Accrual Pursuant to PIARA Until Series 2026 Sub Bond Project Fund Established and Requisitioned
7. Financial Matters
- a. Review of Payables/Financials (*enclosures*)
  - b. Conduct Public Hearing on 2026 Budget Amendment
  - c. Consider Adoption of Resolution Amending 2026 Budget (*enclosure*)
  - d. District No. 2 and No. 3 Reconciliation of Costs Paid for North ½ of 13<sup>th</sup> Avenue by District No. 2
  - e. Other Financial Matters:
8. Next Regular Meeting (April 28, 2026); Adjourn