

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

May 28, 2024 at 9:00 a.m.

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

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/89778429975?pwd=G1l121Ny2qa4SobQZUjvzyg43XNztk.1>

Meeting ID: 897 7842 9975

Passcode: 991453

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

Board of Directors

| | |
|--------------------------|-----------------------|
| Tyler Carlson, President | Term Expires May 2025 |
| Jon Lee, Treasurer | Term Expires May 2027 |
| Erika Shorter, Secretary | Term Expires May 2025 |
| VACANT | Term Expires May 2025 |
| 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 Minutes – January 23, 2024 (*enclosure*)

5. Public Improvement Construction
 - a. Public Improvement Construction and Project Status Report
 - b. Developer Reimbursement Application No. 1 and Ranger Cost Certification and Acceptance Report No. 1 (*enclosure*)

6. Financial Matters
 - a. Financial Statements and Payables (*enclosure*)
 - b. Draft 2023 Audit (*pending*)
 - c. Bond Project Fund Requisition: Resolution Regarding Acceptance of Eligible Public Improvement Costs and Project Fund Requisition (*enclosure*)

7. Public Comment (limit 3 minutes each and for items/topics not on this agenda)

8. Next Meeting: July 23, 2024

9. Adjourn

| 2024 Regular Meetings | Location |
|--|---|
| The Fourth Tuesday of every other month at 9:00 A.M. starting January Call (303) 858 1800 for meeting information | 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference |