



# Agenda

## Board of Directors Regular Meeting

May 14, 2026 at 4:00 PM

In Person at 106 Adams Ave, Silverthorne, CO 80498, or Via Zoom or Phone

Via Zoom: <https://us06web.zoom.us/j/82890865997>

Phone: 1-720-707-2699, ID: 828 9086 5997

1. Attendance
2. Approval of Meeting Minutes – April 9, 2026 ..... PG#6
3. Financial Matters
  - a. April 2026 Financial Report
  - b. Executive Summary ..... PG#10
  - c. Financial Activity and Updates..... PG#11
  - d. Cash by Category/Bank Account, Investments & Loan Funds Report ..... PG#13
  - e. January and February Sales Tax Collection Report..... PG #14
  - f. Government Wide Statement of Net Position (Balance Sheet) ..... PG#15
  - g. Profit & Loss Budget Performance General Fund..... PG#17
  - h. Profit & Loss Budget Performance Utility Fund ..... PG#18
  - i. May 2026 Payables April 2026 Bills Paid and Outstanding Accounts Payable .... PG#19
4. Public Comments, Presentations, and Requests
  - a. 162 Poplar Circle - revised floor plan/exterior remodel presentation by Ben Atkinson with Natural Builders..... PG#20-38
5. Manager Reports
  - a. Admin, Finance, HR and Project Management – District Manager ..... PG#39
  - b. Arch Reviews, Bookkeeping, Covenants, Office Admin – Office Manager ..... PG#41
  - c. Streets, Drainage, Facilities, and Fleet – Streets Manager ..... PG#42
  - d. Water & Sewer Operations – Water Solutions Inc ..... PG#43
  - e. Water & Sewer Management – Water Superintendent..... PG#44
  - f. Capital Improvement Projects (non loan) Dashboard..... PG#45
  - g. SRF CIP Loan Dashboard..... PG#46
6. Architectural Reviews
  - a. 94300 & 9490 Ryan Gulch Rd, Roof (Approved)..... Google Drive
  - b. 2400 Lodgepole Cir and 8300 Ryan Gulch Rd, Roof (Approved)..... Google Drive
  - c. 9082 Ryan Gulch Rd Unit C, Deck Modification (Approved)..... Google Drive

**[Architectural review applications and supporting documents link to view](#)**
7. Administration and Other Matters
  - a. 10 Fawn Ct - Food Truck and PUD..... PG#48
  - b. Ryan Gulch Rd 2026 Storm Sewer Project District/ County Agreement ..... PG#50

8. New Business

- a. No new business to report