



# Agenda

## Board of Directors Regular Meeting

**04.09.2026 at 4:00 PM**

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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

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1. Attendance
2. Approval of Meeting Minutes – 03.12.2026.....PG #1
3. Public Comments, Presentations, and Requests
  - a. 162 Presentation from Justin Alcorn with Natural Builders .....PG#17
4. Financial Matters
  - a. April 2026 Payables  
Ratify April 2026 Payables
  - b. March 2026 Financial Report- Executive Summary.....PG#8
  - c. March 2026 Bill Paid and Outstanding Accounts Payable.....PG#10
  - d. Cash by Category and transaction detail.....PG#11
  - e. Balance Sheet (Government Wide Statement of Net Position) .....PG#12
  - f. General Fund - Profit & Loss Budget Performance .....PG#14
  - g. Utility Fund - Profit & Loss Budget Performance.....PG#16  
Approve April financial report
5. Manager Reports
  - a. Manager Report – Will Yates .....PG #29
  - b. Water and Sewer Report – Mike Baum.....PG #49
  - c. WSI Water and Sewer Report.....PG #51
  - d. Streets and Drainage Report – Calvin Stewart.....PG #52
  - e. Administrative and Covenant Report – Erin Griffin .....PG #53
6. Architectural Review
  - a. Approvals ..... (Google Drive)
7. Administration and Other Matters
  - a. 48 Twenty Grand letter .....PG#54
  - b. Clarification to AP Reporting Process
  - c. Clarification for the Architectural Review Reporting Process
8. New Business