



Agenda

Board of Directors Regular Meeting

November 18th, 2025, at 5:00 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 – October 21st, 2025..... PG 5
3. Public Comments, Presentations, and Requests..... PG 9
 - a. Letter From Bashore Ct Residents
4. Executive Session pursuant to § 24-6-402 (4)(e), C.R.S., for determining position relative to matters that may be subject to negotiation.
5. Financial Matters
 - a. Approval of November 2025 Payables PG 11
 - b. October 2025 Financial Statement..... PG 13
 - c. September 2025 Sales Tax PG 21
 - d. Cash Flow Report PG 22
 - e. CD Rates PG 23
 - f. 2026 Budget Public Hearing..... PG 29
 - i. Resolution to Budget Adoption, Set Mill Levy, and Appropriate Sums of Money
 - ii. Fee & Rate Increase Resolution
6. Manager Reports
 - a. Manager Report – Will Yates PG 46
 - 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 – KayDee Nolan..... PG 53
7. Architectural Review
 - a. [253 Saddle Ridge Drive, Deck Modification \(Approved\)](#)
 - b. [152-170 Fawn Ct, Roof \(Approved\)](#)
8. Administration and Other Matters
 - a. 2026 Board Meeting Notice..... PG 54
 - b. Resolution Designating Location to Post Notice PG 55
9. New Business