



Agenda

Board of Directors Regular Meeting

07.09.2026 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 – June 11, 2026,.....PG #4
3. Public Comments, Presentations, and Requests.....PG #7
4. Financial Matters
 - a. June 2026 Financial Report
 - b. Executive Summary.....
 - c. April Sales Tax Report.....
 - d. Profit & Loss Budget Performance General Fund.....
 - e. Profit & Loss Budget Performance Utility Fund.....
 - f. Cash by Categories Report
 - g. July 2026 Payables: June 2026 Bills Paid and Outstanding Accounts PayableMotion: Approve the July 2026 payables as presented and ratify payments made in June.
5. Manager's Reports
 - a. Administration, Finance, HR, Project Management – District Manager.....PG #16
 - b. Arch Reviews, Bookkeeping, Covenants, Office Admin - Office Manager.....PG #20
 - c. Streets, Drainage, Facilities and Fleet Manager - Street Manager.....PG #21
 - d. Water & Sewer Operations - Water Solutions Inc
 - e. Capital Improvement Projects (non-loan) Dashboard
 - f. SRF CIP Loan Dashboard
6. Architectural Review
 - a. 212 Northside (Repainting Siding, Landscaping or HardscapingGoogle Drive
 - b. 25 Black Bear (New Roof).....Google Drive
 - c. 52-70 Fawn Court (Repainting)Google Drive
 - d. 9082 Ryan Gulch Road (Roof)Google Drive
 - e. 10 Fawn Court (Food truck).....Google Drive
7. Administration and Other Matters
 - a. Resolution Declaring an Emergency, Imposing Water Restrictions, and Providing penalties for violation.....PG #26
 - b. Potential change of BOD meeting Date
8. New Business