



Agenda

Board of Directors Regular Meeting

May 20th, 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: 845 0738 1948

1. Attendance
2. Appointment of Vacant Seat
3. Election of Officers PG 5
4. Approval of Meeting Minutes – April 15th, 2025..... PG 6
5. Public Comments, Presentations, and Requests
 - a. John Williams, Resident
6. Financial Matters
 - a. Approval of May 2025 Payables..... PG 9
 - b. April 2025 Financial Statement..... PG 11
 - c. March 2025 Sales Tax..... PG 17
 - d. Cash Flow Report PG 18
 - e. CD Options..... PG 19
7. Manager Reports
 - a. Manager Report – Will Yates PG 25
 - b. WSI Water and Sewer Report..... PG 33
 - c. Streets and Drainage Report – Calvin Stewart PG 34
 - d. Administrative and Covenant Report – KayDee Johnson..... PG 35
8. Architectural Review
 - a. 91699 Ryan Gulch Rd, Roof (Approved)..... PG 37
 - b. 11 North Side Cir, Landscaping (Approved)..... PG 38
 - c. 161 North Side Cir, Roof (Approved)..... PG 39
9. Administration and Other Matters
 - a. Deck Gore
 - b. Woodworks Sewer Project PG 40
 - c. Town of Silverthorne Interconnect PG 49
 - d. Rules and Regulations Consolidated Updates..... PG 54
 - e. Pay Request Submission Resolution..... PG 71
 - f. Trailer Purchase
10. New Business