

SILVER PEAKS EAST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David B. Jack	President	2027/May 2027
Lars Monson	Treasurer	2025/May 2025
Jordan Honea	Assistant Secretary	2025/May 2025
Vacant		2027/May 2025*
Vacant		2027/May 2027

**This seat will be a two-year term at the May 2025 Election.*

DATE: January 23, 2024

TIME: 11:00 A.M.

PLACE: **Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, and confirm quorum; confirm location of the meeting and posting of meeting notices.

C. Review and consider approval of Minutes from the December 1, 2023 Special Meeting (enclosure).

II. PUBLIC COMMENT

A. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

III. FINANCIAL MATTERS

- A. Discuss the 2024 Budget
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IV. LEGAL MATTERS

- A. Review and consider approval of Conveyance of Public Infrastructure constructed by Forestar Real Estate Group, Inc. (enclosure).
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- B. Review and consider adoption of Resolution No. _____; Resolution Designating Posting Location (enclosure).
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V. OTHER MATTERS

- A. _____
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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**