

# 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	2027/May 2025*
Vacant		2025/May 2025
Vacant		2027/May 2025*

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

DATE: Wednesday, April 17, 2024

TIME: 11:00 A.M.

PLACE: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

**Meeting ID:** 862 6755 0643

**Passcode:** 987572

**Dial In:** 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

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

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C. Review and consider approval of Minutes from the January 23, 2024 Special Meeting (enclosure).

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D. Acknowledge resignation of Jordan Honea from the Board effective April 4, 2024.

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E. Consider appointments to fill Board vacancies.

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- F. Consider election of officers.

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

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.

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III. FINANCIAL MATTERS

- A. \_\_\_\_\_

IV. LEGAL MATTERS

- A. Review and ratify approval of an Amend and Restated Temporary Easement Agreement between the District and Melody Homes, Inc. (enclosure).

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- B. Review and ratify approval of an Infrastructure Acquisition and Funding Agreement between the District and Melody Homes, Inc. (enclosure).

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- C. Review and ratify approval of an Operating Reimbursement Agreement between the District and Melody Homes, Inc. (enclosure).

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V. OTHER MATTERS

- A. \_\_\_\_\_

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