

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SILVER PEAKS EAST METROPOLITAN DISTRICT HELD JANUARY 14, 2021

A special meeting of the Board of Directors (the "Board") of the Silver Peaks East Metropolitan District (the "District") was convened on Thursday, the 14th day of January, 2021, at 1:00 P.M. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held by Zoom call. The meeting was open to the public via Zoom call.

ATTENDANCE

Directors In Attendance Were:

Michael Bird
Michael Cannon

Also In Attendance Were:

Judy Leyshon; Special District Management Services, Inc.

Matthew Ruhland Esq., Collins, Cockrel & Cole P. C.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. Ms. Leyshon noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. Attorney Ruhland noted that all Directors' Disclosure Statements had been filed.

ADMINISTRATIVE MATTERS

Agenda: Ms. Leyshon distributed for the Board's review and approval a proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Bird seconded by Director Cannon and, upon vote, unanimously carried, the Agenda was approved, as amended.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board determined that, due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus

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by limiting in-person contact, the meeting would be held by video/telephonic means, and encouraged public participation via video or telephone. The Board further noted that notice of the time, date and location/manner of the meeting was duly posted and that the District had not received any objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxing electors within the District boundaries.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Bird, seconded by Director Cannon and, upon vote, unanimously carried, the following slate of officers were appointed:

President	Michael Bird
Treasurer	Michael Cannon
Secretary	Judy Leyshon
Assistant Secretary	Vacant
Assistant Secretary	Vacant
Assistant Secretary	Vacant

Resolution to Designate the Location to Post Notice: The Board entered into discussion to approve the Resolution to Designate the Location to Post Notices.

Following discussion, upon motion duly made by Director Bird, seconded by Director Cannon and, upon vote, unanimously carried, the Board approved the Resolution to Designate the Location to Post Notices.

2021 Annual Administrative Resolution: The Board entered into discussion approve the 2021 Annual Administrative Resolution.

Following discussion, upon motion duly made by Director Bird, seconded by Director Cannon and, upon vote, unanimously carried, the Board approved the 2021 Annual Administrative Resolution.

Resolution Designating Meeting Location Outside District Boundaries: The Board entered into discussion to approve the Resolution Designating Meeting Location Outside District Boundaries.

Following discussion, upon motion duly made by Director Bird, seconded by Director Cannon and, upon vote, unanimously carried, the Board approved the Resolution Designating Meeting Location Outside District Boundaries.

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PUBLIC COMMENT None.

LEGAL MATTERS None.

OTHER MATTERS The Board directed Attorney Ruhland to publish the notice of vacancies.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made by Director Bird, and seconded by Director Cannon and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:  _____
Secretary for the Meeting