

## RECORD OF PROCEEDINGS

---

### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SILVER PEAKS EAST METROPOLITAN DISTRICT HELD FEBRUARY 24, 2023

A Regular meeting of the Board of Directors (the "Board") of the Silver Peaks East Metropolitan District (the "District") was convened on Friday, the 24<sup>th</sup> day of December, 2022, at 12:00 p.m. this Board meeting was held by video/telephone conference with all participants attending via video/telephone conference. The meeting was open to the public.

#### ATTENDANCE

#### Directors In Attendance Were:

Bryan Reid  
Troy Hazel  
Ryan Harvey

Following discussion, upon motion duly made by Director Emanuel seconded by Director Bol and, upon vote, unanimously carried, the absence of Director Lars Monson and Ryan Harvey were excused.

#### Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Alex Fink; CliftonLarsonAllen LLP

Joe Norris; Cockrel Ela Glesne Greher & Ruhland, 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. Ripko 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. Ripko distributed for the Board's review and approval a proposed Agenda for the District's special meeting.

## RECORD OF PROCEEDINGS

---

Following discussion, upon motion duly made by Director Jack, seconded by Director Reid 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.

Following discussion, upon motion duly made by Director Jack, seconded by Director Reid and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries, or within the County in which the District is located, or within twenty (20) miles from the District boundaries to conduct this meeting, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

**Minutes:** The Board reviewed the December 20, 2022 Special Meeting.

Following discussion, upon motion duly made by Director Jack, seconded by Director Reid and, upon vote, unanimously carried, the December 20, 2022 Special Meeting were approved, as presented.

---

**PUBLIC COMMENT** There were no public comments.

---

### **FINANCIAL MATTERS**

**Cash Position Schedule for the Period Ending December 31, 2022:** The Board reviewed an unaudited preliminary financial statement through the period ending December 31, 2022 and cash position schedule for the period ending December 31, 2022.

Following discussion, upon motion duly made by Director Jack, seconded by Director Reid and, upon vote, unanimously carried, the Board approved the unaudited preliminary financial statements through the period ending December 31, 2022 and cash position schedule for the period ending December 31, 2022.

### **LEGAL MATTERS**

**Services Agreement between the District and Norris Design, Inc:** The Board reviewed a Services Agreement between the District and Norris Design, Inc to provide acceptance assistant for improvements.

Following discussion, upon motion duly made by Director Jack, seconded by Director Reid and, upon vote, unanimously carried, the Board approved the Services Agreement between the District and Norris Design, Inc to provide acceptance assistant for improvements.

## RECORD OF PROCEEDINGS

---

**Conveyance of Regional Storm Improvements from South Beebe Draw Metropolitan District to Silver Peaks East Metropolitan District:** The Board reviewed a conveyance of regional storm improvements from South Beebe Draw Metropolitan District to Silver Peaks East Metropolitan District.

Following discussion, upon motion duly made by Director Jack, seconded by Director Reid and, upon vote, unanimously carried, the Board approved and ratified the conveyance of regional storm improvements from South Beebe Draw Metropolitan District to Silver Peaks East Metropolitan District.


**OTHER MATTERS**

There were no other matters to discuss at this time.

**ADJOURNMENT**

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

Respectfully submitted,

By:   
Secretary for the Meeting