

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SILVER PEAKS EAST METROPOLITAN DISTRICT HELD OCTOBER 20, 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 20<sup>th</sup> day of October, 2023, at 10:00 a.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:

Brandon B. Jack  
Bryan Reid  
Troy Hazel  
Ryan Harvey

#### Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Matt Ruhland; Cockrel Ela Glesne Greher & Ruhland, P.C.

Jordan Honea; DR Horton Inc.

Lisa Tafoya; Homeowner

### 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. Ms. Ripko 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.

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

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**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 Monson 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 July 28, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Reid, seconded by Director Monson and, upon vote, unanimously carried, the July 28, 2023 Regular Meeting were approved, as presented.

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

**FINANCIAL MATTERS** There were no financial matters.

**LEGAL MATTERS** **Access and Maintenance Easement Agreement:** The Board reviewed an Access and Maintenance Easement Agreement.

Following discussion, upon motion duly made by Director Jack, seconded by Director Monson and, upon vote, unanimously carried, the Board approved the Access and Maintenance Easement Agreement.

**Appointment of Directors:** The Board discussed the resignation of Director Ried and considered the appointment of Lisa Tafoya and Jordan Honea to fill the vacancies on the Board. The Board asked questions of the Board Candidates.

Following discussion, upon motion duly made by Director Jack, seconded by Director Monson and, upon vote, unanimously accepted the resignation of Director Ried and approved the appointment of Lisa Tafoya and Jordan Honea to fill the vacancies on the Board.

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### OTHER MATTERS


There were no other matters to discuss at this time.

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### 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 Monson and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:   
Secretary for the Meeting