SILVER PEAKS EAST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors: David B. Jack Lars Monson Jordan Honea Vacant Vacant

<u>Office</u>: President Treasurer Assistant Secretary <u>Term/Expiration</u>: 2027/May 2027 2025/May 2025 2025/May 2025 2027/May 2025* 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=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

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.

Silver Peaks East Metropolitan District January 24, 2024 Page 2

III. FINANCIAL MATTERS

A. Discuss the 2024 Budget

IV. LEGAL MATTERS

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

V. OTHER MATTERS

A.

VI. ADJOURNMENT <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> FOR 2024.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SILVER PEAKS EAST METROPOLITAN DISTRICT HELD DECEMBER 1, 2023

A special meeting of the Board of Directors (the "Board") of the Silver Peaks East Metropolitan District (the "District") was convened on Friday, the 1st day of December, 2023, at 11:00 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

<u>Directors In Attendance Were</u>: David B. Jack

Jordan Honea

Following discussion, upon motion duly made by Director Jack seconded by Director Honea and, upon vote, unanimously carried, the absence of Director Lars Monson.

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

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

Alex Fink; Clifton Larson Allen, LLP

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
MATTERSAgenda: Ms. Ripko distributed for the Board's review and approval a proposed
Agenda for the District's regular meeting.

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

<u>Approval of Meeting Location</u>: 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.

<u>Appointment of Officers</u>: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the following officers were appointed:

President	David B. Jack
Treasurer	Lars Monson
Secretary	Peggy Ripko
Assistant Secretary	Jordan Honea

Minutes: The Board reviewed the Minutes of the October 20, 2023 Special Meeting.

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Minutes of the October 20, 2023 Special Meeting were approved.

<u>2024 Annual Administrative Resolution</u>: The Board reviewed Resolution No. 2023-12-01 2024 Annual Administrative Resolution.

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board adopted Resolution No. 2023-12-01 2024 Annual Administrative Resolution. A copy of the adopted Resolution is attached hereto and incorporated herein by this reference.

§32-1-809, C.R.S. Requirements and Direct Staff Regarding Compliance for 2024: The Board discussed §32-1-809, C.R.S. and direct staff regarding compliance for 2024.

Insurance Matters:

<u>Cyber Security and Increased Crime Coverage</u>: The Board discussed the Cyber Security and Increased Crime Coverage.

Insurance Committee: The Board discussed establishing an Insurance Committee. No action was taken.

<u>Districts' Insurance and Special District Association Membership</u>: The Board discussed the renewal of the Districts' insurance and Special District Association ("SDA") membership for 2024.

Following discussion, upon motion duly made by Director Honea seconded by Director Jack and, upon vote, unanimously carried, the Board approved the renewal of the Districts' insurance coverage up, increase Crime coverage to \$100,00 and renewal of SDA membership for 2024.

<u>PUBLIC COMMENT</u> There were no public comments.

FINANCIALClaims: The Board considered ratifying the approval of the payment of claims**MATTERS**beginning July 19, 2023 to November 27, 2023, in the amount of \$(41,589.32).

Following discussion, upon motion duly made by Director Honea seconded by Director Jack and, upon vote, unanimously carried, the Board ratified approval of the payment of claims as presented.

<u>Unaudited Financial Statements:</u> Mr. Fink reviewed with the Board the unaudited financial statements through the period ending September 30, 2023 and schedule of Cash Position as of September 30, 2023, updated as of November 27, 2023.

Following discussion, upon motion duly made by Director Jack, seconded by Director Honea and, upon vote, unanimously carried, the Board accepted and approved unaudited financial statements through the period ending September 30, 2023 and schedule of Cash Position as of September 30, 2023, updated as of November 27, 2023, as presented.

<u>2023 Audit</u>: The Board discussed the engagement of Watson Coon Ryan, LLC to the complete the Application for Exemption from 2023 Audit.

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board approved the

engagement of Watson Coon Ryan, LLC to the complete the Application for Exemption from 2023 Audit not to exceed \$6,300.

<u>2023 Budget Amendment Hearing</u>: The President opened the public hearing to consider a Resolution to Amend the 2023 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of a Resolution to Amend the 2023 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received and the public hearing was closed.

Following review and discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board adopted Resolution No. 2023-12-02 to Amend the 2023 Budget. A copy of the adopted Resolution is attached hereto and incorporated herein by this reference.

<u>2024 Budget Hearing</u>: The President opened the Public Hearing to consider the proposed 2024 Budget and to discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of the 2024 Budget and the date, time and location of the Public Hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this Public Hearing. No public comments were received and the Public Hearing was closed.

Mr. Fink reviewed the estimated 2023 expenditures and the proposed 2024 expenditures.

No action was taken.

<u>DLG-70 Mill Levy Certification Form</u>: The Board considered authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board authorized the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

<u>**Preparation of the 2025 Budget</u></u>: The Board discussed the preparation of the 2025 Budget.</u>**

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board appointed the District Accountant to prepare the 2025 Budget.

LEGAL MATTERS Access and Maintenance Easement Agreement: The Board reviewed a Public Use Easement between the District and the Town of Lochbuie.

Following discussion, upon motion duly made by Director Jack, seconded by Director Honea and, upon vote, unanimously carried, the Board approved the Public Use Easement between the District and the Town of Lochbuie, subject to final review by District Counsel and Board Present.

<u>OTHER MATTERS</u> 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 Honea and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: _____

Secretary for the Meeting



December 5th, 2023

Silver Peaks East Metropolitan District c/o Peggy Ripko Special District Management Services, Inc. 141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898

DISTRICT ENGINEER'S REPORT ON TRACTS TO BE CONVEYED TO THE DISTRICT

INTRODUCTION

Independent District Engineering Services, LLC (Engineer) was engaged by the Silver Peaks East Metropolitan District (District) to provide a review of Public Infrastructure constructed by Forestar Real Estate Group, Inc. (Company) prior to being conveyed to the District along with confirming all documents required have been provided per the governing documents. The areas covered in this report consist of storm, landscape, parks, and recreation improvements.

IMPROVEMENTS TO BE CONVEYED

The Company has requested the following improvements along with the accompanying Public Infrastructure be conveyed to the District:

- Landscape and Irrigation Improvements:
 - Filing 1 Tracts AA, and GG
- Storm Improvements (Limited to Surface Area, Inlet/Outlet Improvements as noted):
 - Filing 1 Tracts AA, and GG
- Pond Improvements:
 - o Filing 1 Tracts AA, and GG

ACTIVITES CONDUCTED

Site visits were conducted on October 20th, 2022, June 30th, 2023, October 2nd, 2023 and October 13th, 2023. The improvements covered in this report were initially walked with the Company, District Representative, Engineer, and Landscape Architect present. Only the Company, District Representative, and Engineer were present for the follow-up Re-Walks of improvements. The tracts to be conveyed to the District were photographed and the current conditions were documented. Recommendations have been prepared based upon these activities.

SUMMARY OF TRACTS

The Landscape, Storm and Pond improvements currently constructed within the previously listed Tracts are recommended for Conveyance by the District via this report. A site map of the tracts being recommended for conveyance has been included in Attachment A. A punch list for all landscape improvements to be conveyed to the District has been included in Attachment B. A separate punch list for all storm improvements to be conveyed to the District has been provided to the Company for their use and to address any remaining items necessary for conveyance of Tracts AA and GG.

"Silver Peaks Filing No. 1, Amendment No. 2, Tract AA", Landscape / Open Space / Drainage / Detention / Utility, Forestar

This area corresponds to the landscaped, public use tract located along the southwestern limits of the project also along East 168th Avenue (WCR 2). This tract is a total of 1.827 acres.



Tract AA (View: East) - Observed in October of 2023



Tract AA (View: Northwest) - Observed in October of 2023



Tract AA (View: West) - Observed in October of 2023



Tract AA (View: North) - Observed in October of 2023

This tract contains Storm and Parks & Recreation Improvements. The Storm Improvements include Detention Pond 4, trickle channel, and storm structures. Parks and Recreation Improvements include mulching, trees, shrubs, and native grasses for ground cover.

Recommendation: The Engineer recommends the conveyance of the land and all the improvements associated with this set of Public Infrastructure.

"Silver Peaks Filing No. 1, Amendment No. 3, Tract GG", Landscape / Open Space / Drainage / Detention / Utility, Forestar

This area corresponds to the landscaped, public use tract located along the eastern limits of the project at the intersection of Lege Cort and Sunrise Drive. This tract is a total of 0.815 acres.



Tract GG (View: Northeast) - Observed in October of 2023



Tract GG (View: Southeast) - Observed in October of 2023



Tract GG (View: Northwest) - Observed in October of 2023



Tract GG (View: Northwest) - Observed in October of 2023

This tract contains Storm and Parks & Recreation Improvements. The Storm Improvements include Water Quality Pond 3, and storm structures. Parks and Recreation Improvements include mulching, trees, shrubs, and native grasses for ground cover.

Recommendation: The Engineer recommends the conveyance of the land and all the improvements associated with this set of Public Infrastructure.

REQURIEMENTS OF INFRASTURCTURE ACQUISITION AND FUNDING AGREEMENT

Requirements for the transfer of Public Infrastructure Constructed by the Company are contained in the Infrastructure Acquisition and Funding Agreement, acknowledged by the District and the Company on July 26, 2021. Specifically in the Section titled "Covenants and Agreements" Subsections 2 and 3. Following is a summary of Subsections 2 and 3.

Transfer of Public Infrastructure Constructed by the Company:

Execute Bill of Sale, Special Warranty or Quitclaim Deed (Subsection 2.c.(i)) – Company to execute Bill of Sale, Special Warranty or Quitclaim Deed conveying, transferring or dedicating the Company's interest in Public Infrastructure to the District.

- The Engineer has not received an executed copy of the required Bill of Sale.
- **Recommendation:** Engineer recommends the Company work with the District's General Counsel to prepare and execute a Bill of Sale.

Release of all Interests in Public Infrastructure (Subsection 2.c.(ii)) – If applicable, a partial release of its interest in the Public Infrastructure, from an lender that has loan funds to complete the Public Infrastructure together with any easements and rights-of-way necessary for the convenient construction, operation repair, replacement or maintenance of any Public Infrastructure located on any property owned by the Company and that has not been conveyed transferred or dedicated to the District, the Town or other governmental entity, in a commercially reasonable form.

- The Engineer is not aware of any outstanding requirements regarding this subsection.
- **Recommendation:** The Engineer recommends the Company work with the District's General Counsel to prepare any required documentation pertinent to this subsection.

As-Built Drawings (Subsection 2.d) – Company shall provide "as-built" drawings of Public Infrastructure executed by a licensed profession engineer to the District.

- The Engineer has not received as-builts for the Landscape and Irrigation Improvements.
 - The project's Landscape Architect has walked the Tracts being recommended for conveyance.
 - The Engineer relies on Landscape Architect to confirm landscape improvements meet standards.
- The Landscape Architect has provided a punch list for Landscape and Irrigation improvements.
- The company has provided Pond Certifications and As-builts for Storm Improvements being recommended for conveyance.
- **Recommendation:** The Engineer recommends the Company work with the Landscape and Irrigation designers and contractors to confirm landscape improvements have been built to plan.

Completeness of Public Infrastructure (Subsection 2.e) – The District shall not accept conveyance, transfer or dedication of any Public Infrastructure, or any portion thereof, or be obligated to pay interest for any such Public Infrastructure until such Public Infrastructure is completed.

- The Engineer has provided punch lists for all aspects of the project that fall within the Engineers expertise.
- These items have been addressed with respect to Tracts discussed within this report.
- **Recommendation:** The Engineer recommends the Public Infrastructure discussed within this report be conveyed to the District.

Cost Certification:

The Costs of any Public Infrastructure subsequently acquired by or conveyed, transfer or dedicated to the District, the Town or other governmental entity shall be determined based upon actual costs verified by the District, Subject to limitations detailed in section 5(c) herein:

- The Company is foregoing any additional reimbursement of costs related to Public Infrastructure being conveyed to the District and contained in this report.
- Upon Review with the District's Legal Counsel, it has also been determined that it is acceptable to forego the Certification of costs for these Public Improvements being conveyed to the District.
- Recommendation: The Engineer recommends that a Cost Certification of expenses for Public Improvements . being recommended for conveyance by this report may be waived by the District.

Storm Water Permit:

At the time of this report it is understood by the Engineer that the Stom water permit for the development is the Company's responsibility.

- The Company shall retain any and all storm water permits until all requirements of those permits are completely satisfied and/or are addressed. This includes but is not limited to the stabilization of all vegetation per the granting governmental entity for the development.
- The District shall not accept the transfer of any storm water permit provided by any other governing entity.
- Recommendation: The Engineer recommends that no storm water permits transfer between the Company and . the District.

SUMMARY AND RECOMMENDATION

The Engineer recommends the District accept conveyance of the Public Infrastructure covered in this report after reviewing the documentation provided. The Engineer recommends the Company satisfy or address all items identified within this report prior to conveyance. Per the Infrastructure Acquisition and Funding Agreement the Company is required to repair, replace, and/or address by other means and methods all defects in materials, workmanship, construction, and installation of Public Infrastructure for a two-year Warranty Period. Establishing and maintaining vegetation of all Tracts being recommended for conveyance to the District falls within this requirement. The District will be accepting conveyance and determining what procedures to take to protect the District along with requiring actions, if any, that the Company must take prior to the completion of the Warranty Period.

Should you have any questions or require further information please feel free to contact me.

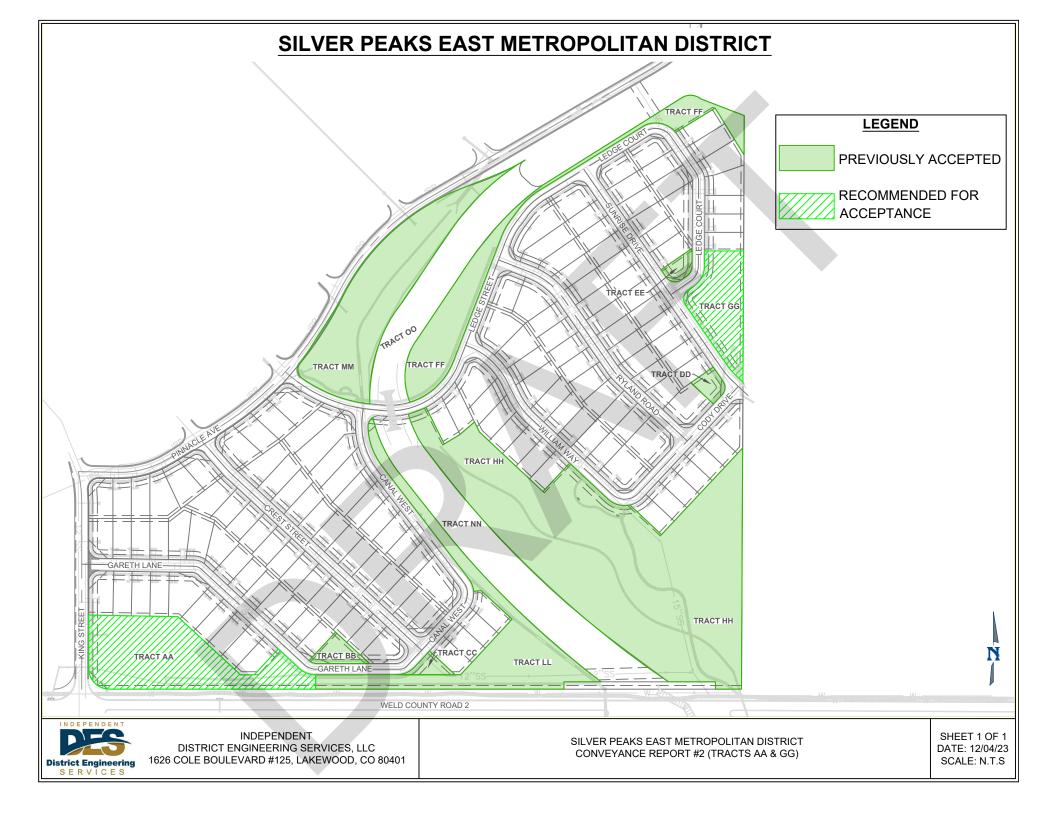
Respectfully Submitted,



Digitally signed by Stanley E. Fowler Jr. P.E. Date: 2023.12.05 08:22:26-07'00' P.E. ndent District Engineering Services, LLC.

Attachments: Attachment A – Site Map Attachment B – Landscape and Irrigation Improvements Punchlist





<u>Attachment B</u> (Landscape and Irrigation Improvements Punchlist)

INDEPENDENT DISTRICT ENGINEERING SERVICES, LLC

LANDSCAPE AND IRRIGATION CONSTRUCTION REVIEW REPORT

Project Name	Silver Peaks East
Checked by	Alison Madden & Ben Pesso
In Attendance	Alison Madden (Norris Design); Ben Pesso (Norris Design); Stan Fowler (IDES), Tanna Boisvert (IDES); Brandon Jack (Forestar); Chaz Audet (Forestar); Peggy Ripko (SDMSI) and Nick (Environmental Landworks)
Review Date	October 20, 2022

Primary Areas Reviewed

Primary areas walked and discussed with the team are highlighted below in red.



NORRIS DESIGN Planning | Landscape Architecture | Branding

Item	Pass	Fail	Comments
Landscape			
Mulch is uniformly distributed, proper depth, and in good condition	х		
Weeds are not present in landscape areas		Х	
Soil Preparation (Tilling 6" and Compost) 5.0 Cubic Yards/1,000 s.f. on turf and bed areas			N/A. Norris Design requires pick tickets prior to final acceptance.
Contractor has provided electronic copies of the compost delivery tickets for records			N/A. Norris Design requires pick tickets prior to final acceptance.
Plant quantities are correct	Х		
Plant material health and form is acceptable		Х	Dead plant material identified. Refer to note #1.
Plant species are correct			Unknown due to time of year observed.
Plant material appears to be installed in acceptable locations	Х		
Trees are planted at the correct depth	Х		
Trees are staked (stakes removed after 2 years)	Х		
Grading			
No settling was observed	Х		
Areas have positive drainage and are free of ponding, tire ruts, heaving, sedimentation, etc.		Х	Tire ruts throughout site identified.
Grades appear to fall away from buildings and structures	х		
Finished grade on seed and sod areas is smooth and free of debris		Х	Debris identified and there were some unsmooth grading in areas.
Site Furnishings			
The correct quantity of site furnishings has been provided	Х		Benches and trash receptacles
Site furnishings have been installed in the proper location		Х	Play equipment not installed during time of walk.
Site furnishings are the correct type – verify manufacturer, model, size, and finish		Х	Play equipment not installed during time of walk.
Site furnishings are properly installed and free of damage or defects		Х	Play equipment not installed during time of walk.



Review Notes

At the request of Forestar and IDES, Norris Design met on site to inventory irrigation, landscape areas and site amenities to document recommended changes for the initial acceptance. The following is a list of items discussed and observed.

1. The plant material that is dead needs be replaced prior to the initial acceptance recommendation. Due to time of year, quality of health could not be verified on much of the plant material. Plants should be re-evaluated in spring 2023. Refer to attached plan for locations of the dead material.



- 2. There are some missing trees and plant material needing to be reinstalled. Please refer to plans for these locations.
- 3. Prune dead branches from all plant material.
- 4. Remove weeds from all landscape areas.
- 5. The irrigation scope of work was walked with ELCI and each zone was turned on and observed. The necessary heads were adjusted and replaced on site to meet design expectations.
- 6. Per planting note #6, "all single trees within turf or native seed grass areas shall have a mon. 36" tree ring to be mulched with cedar mulch or other wood fiber mulch to a depth of 4." Many trees throughout the site were missing tree mulch rings. Install prior to initial acceptance.





7. Some of the trees planted throughout the site are smaller than what is specified on the pant schedule. Refer to the plans for these trees.



8. The monument sign was missing the address lettering and there were some exposed wires observed.



- 9. Construction debris to be removed from all landscape areas.
 - a. Signage debris observed on site and to be removed prior to initial acceptance recommendation. Refer to plans for location.



b. Wood scrap debris observed on site and to be removed prior to initial acceptance recommendation. Refer to plans for location.





10. There were some areas with pooling water observed. Refer to plans for these locations.



11. The playground located to the south of the site along East 168th Avenue did not have wood fiber mulch installed.



12. The playground equipment, wood fiber mulch and sod at the play area along Ledge Street was not installed at the time of the performed site walk. The play equipment was being stored on site. Seeing as the irrigation was not installed at this sod area, it was not observed during this walk.





13. The concrete ramp leading into the playground area located along Ledge Street was not installed per plans. It has been spray painted and was discussed that is will be adjusted accordingly.



14. There was a large dirt pile located in Tract FF observed.



15. Some of the fencing was cracked or broken during the site walk. Refer to plans for these locations.





16. Some tire ruts were observed throughout the site. Refer to plans for these locations.



17. There were some areas where the non-irrigated seed was laid, but the grade was not smoothed out.



18. There was dirt observed to be covering a lot of the sidewalks at the benches and trail area along William Way.

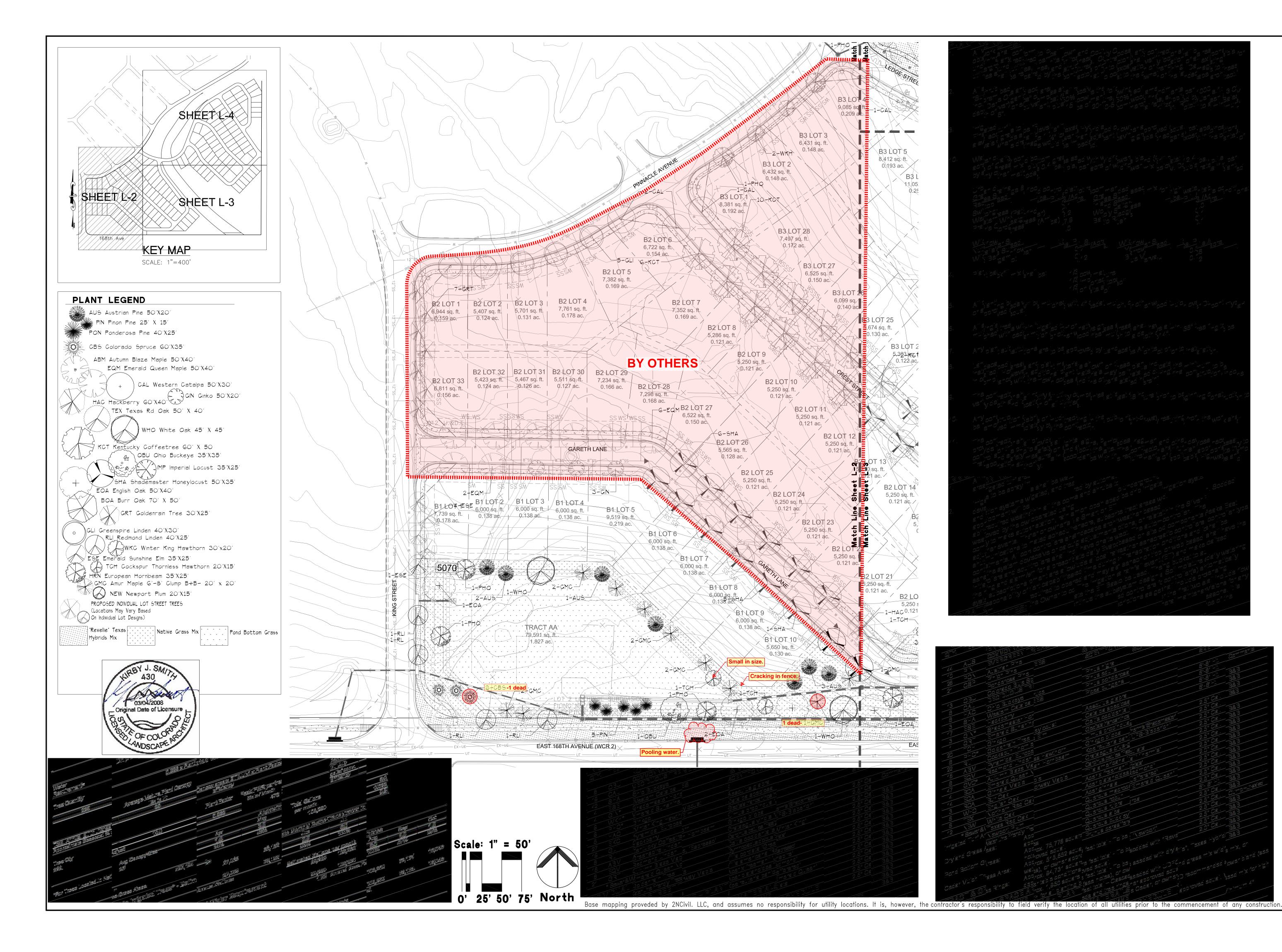




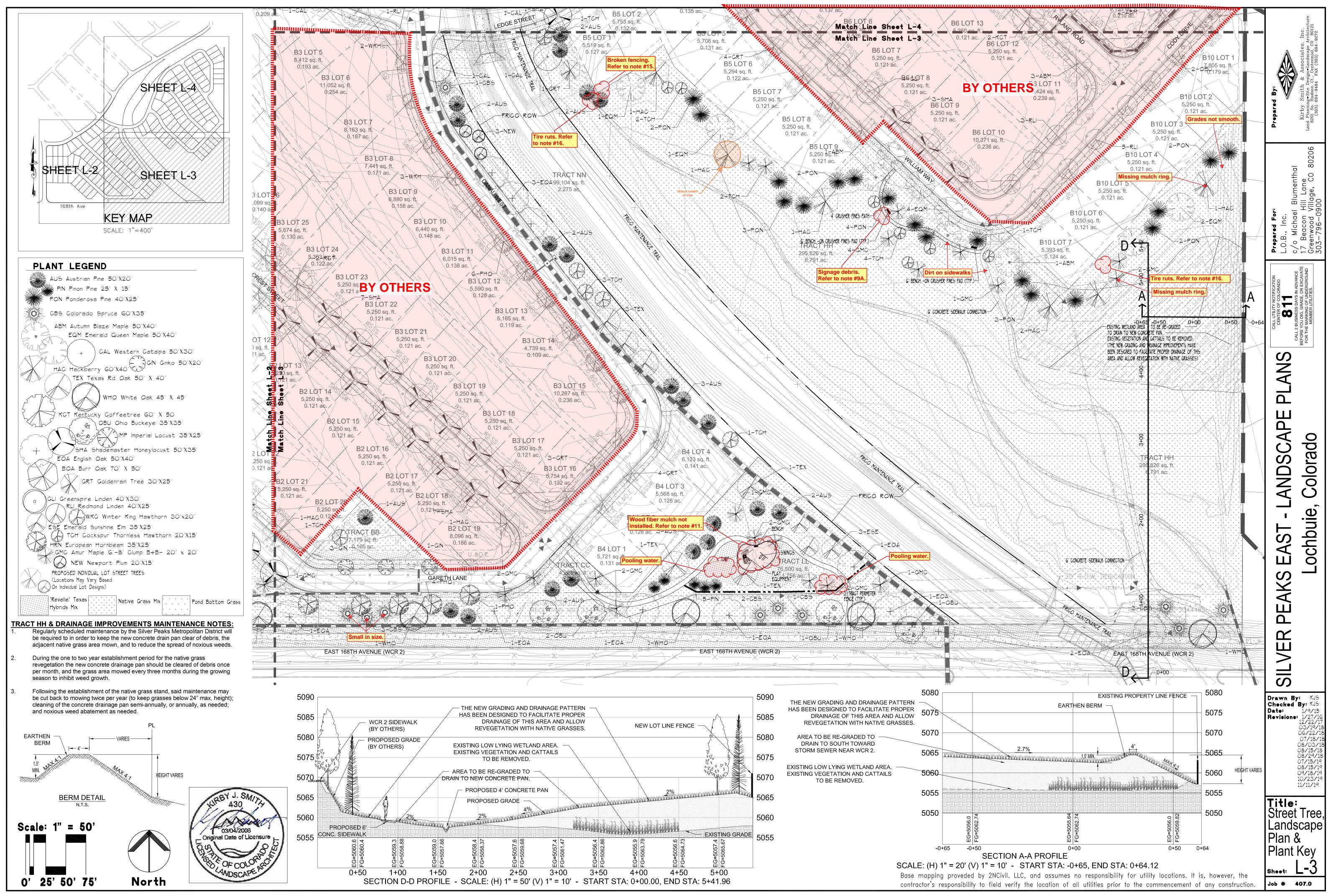
19. There was some pooling and trash debris observed in the retention area in Tract GG.



-End of Report-

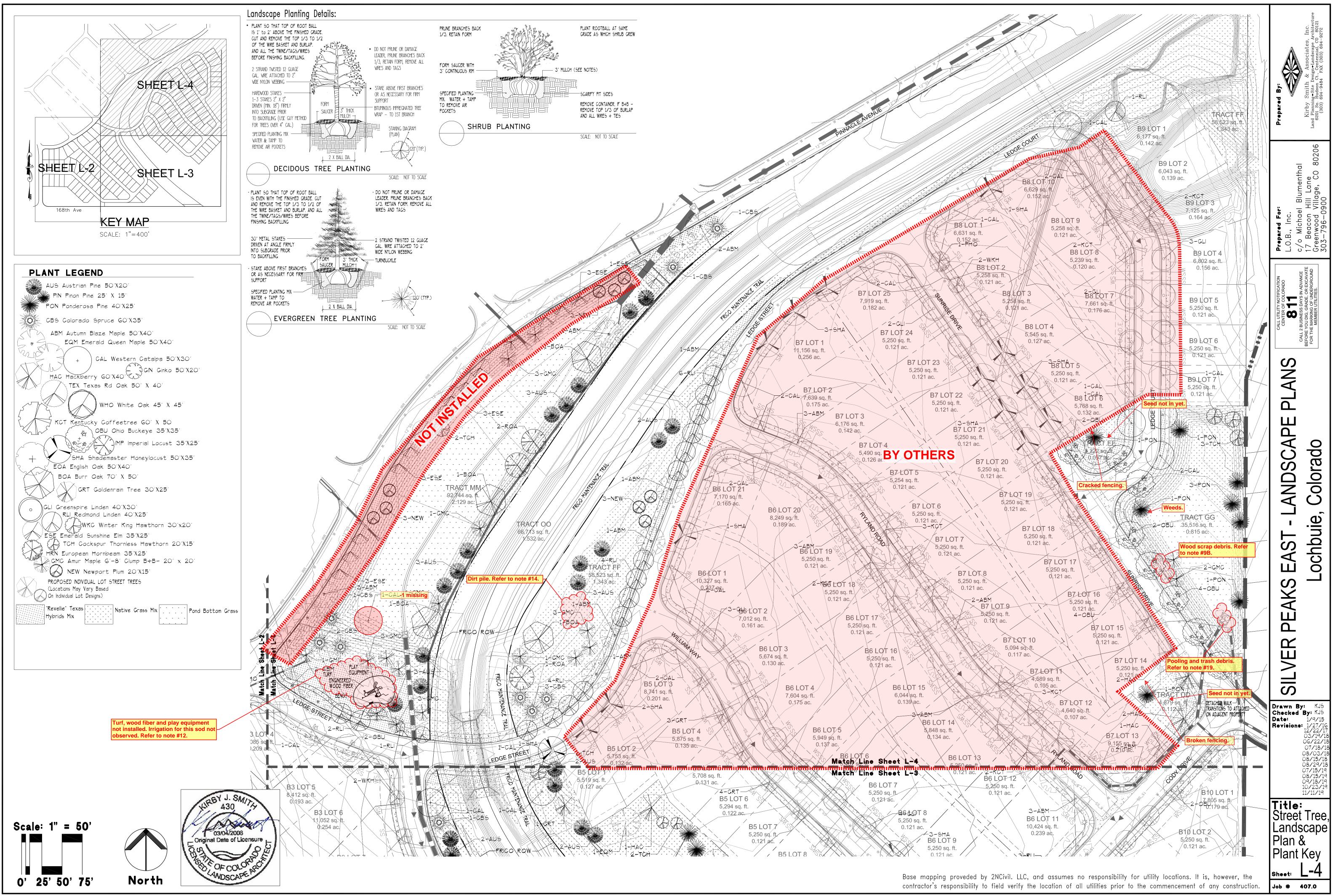


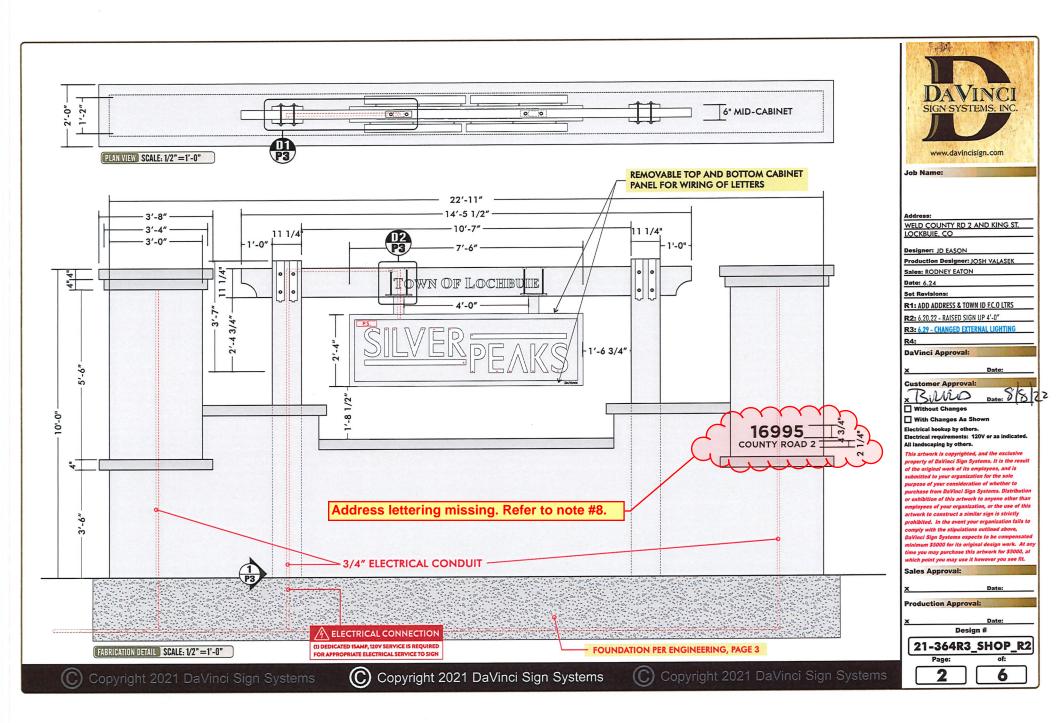
A Vork and control to be a control of control of control of and control of and on the control of an experimental of the control of t	Proparod By: Kirby Smith & Associates, Inc. Land Planning-Site Design-Landscape Architecture 6201 So. Hudson Ct., Centennial, CO 80121 (303) 694-9484 FAX (303) 694-9272
$\begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array} \end{array}$	Prepared For: L.O.B., Inc. c/o Michael Blumenthal 17 Beacon Hill Lane Greenwood Village, CO 80206 303-796-0900
	SILVER PEAKS EAST - LANDSCAPE PLANS B11 B11 Lochbuie, Colorado FOR THE AND SCAPE PLANS B11 Content on the colorado Content on the content o
	Drawn By: KJS Checked By: KJS Date: 1/9/15 Revisions: 1/27/16 12/22/17 03/19/18 06/22/18 07/18/18 08/03/18 08/15/19 09/18/19 09/18/19 10/23/19 11/11/19 12/16/19 Title: Street Tree, Landscape Plan & Plant Key sheet: L-2



THE NEW GRADING AND DRAINAGE PATTERN HAS BEEN DESIGNED TO FACILITATE PROPER	508	+ ۲
DRAINAGE OF THIS AREA AND ALLOW REVEGETATION WITH NATIVE GRASSES.		
EXISTING LOW LYING WETLAND AREA.	508	30
TO BE REMOVED.	507	75 E
- AREA TO BE RE-GRADED TO - VINTAN AND A CONCRETE PAN.	507	70 ^E
PROPOSED 4' CONCRETE PAN PROPOSED GRADE	506	65
	506	60
	ADE 505	55
EG=5057.66 FG=5058.4 FG=5058.37 FG=5058.37 FG=5058.37 FG=5057.6 FG=5061.47 FG=5061.47 FG=5063.79 FG=5063.79 FG=5063.79 FG=5064.73 FG=5065.67 FG=5065.67		
<u> ⁽¹⁾/₂ </u>		

	5080
THE NEW GRADING AND DRAINAGE PATTERN HAS BEEN DESIGNED TO FACILITATE PROPER DRAINAGE OF THIS AREA AND ALLOW REVEGETATION WITH NATIVE GRASSES.	5075
	5070
DRAIN TO SOUTH TOWARD STORM SEWER NEAR WCR 2.	5065
EXISTING LOW LYING WETLAND AREA. EXISTING VEGETATION AND CATTAILS TO BE REMOVED.	5060
	5055
	5050
	-





SILVER PEAKS EAST METROPOLITAN DISTRICT

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to \$\$24-6-402(2)(c) and 32-1-903(2) C.R.S., notice and, where possible, the agenda of the Silver Peaks East Metropolitan District (the "**District**") Board of Directors (the "**Board**") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24-hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Silver Peaks East Metropolitan District as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24-hours prior to each meeting at:

https://silverpeakseastmd.colorado.gov/

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24-hours prior to a meeting at the following physical location within the District:

On East 168th Avenue, along the southeast border of the District's boundaries

ADOPTED this 23rd day of January, 2024.

SILVER PEAKS EAST METROPOLITAN DISTRICT

By

President

ATTEST:

Secretary