

**SILVER PEAKS EAST METROPOLITAN DISTRICT**  
**RESOLUTION TO CONDUCT MEETING OUTSIDE**  
**OF DISTRICT BOUNDARIES AND WELD COUNTY**

WHEREAS, Silver Peaks East Metropolitan District (the “District”) is a special district of the State of Colorado, governed by Title 32, Article 1, C.R.S., also known as the Special District Act; and

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., all special and regular meetings of the Board of Directors of a special district are to be held at locations which are within the boundaries of the District or which are within the boundaries of any county in which the District is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty (20) miles from the District boundaries; and


WHEREAS, the Board of Directors (the “Board”) of the District has determined that, for reasons of convenience and fiscal efficiencies, a Board meeting must be held at a location more than twenty (20) miles from the District boundaries.

NOW, THEREFORE, BE IT RESOLVED, that:

1. 1. The next meeting of the Board will be held at 141 Union Boulevard, Suite 150, Lakewood, Colorado.
2. The reasons for holding such meeting more than twenty (20) miles outside of the District boundaries are that:
  - (a) All the Directors and consultants of the District reside outside of the District boundaries; and
  - (b) It is more convenient and economical under the circumstances to conduct the business of the Board outside the boundaries of the District and Weld County, Colorado.
3. The Board may consider holding other meetings more than twenty (20) miles outside of the District boundaries at subsequent meetings.

Adopted this 14<sup>th</sup> day of January, 2021.

SILVER PEAKS EAST METROPOLITAN  
DISTRICT

By:   
Chair

Attest:

*Judy Leysdon*  
Secretary