

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SILVER PEAKS EAST METROPOLITAN DISTRICT HELD JANUARY 23, 2024

A special meeting of the Board of Directors (the "Board") of the Silver Peaks East Metropolitan District (the "District") was convened on Tuesday, the 23rd day of January, 2024, 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

Directors In Attendance Were:

David B. Jack
Jordan Honea
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 MATTERS

Agenda: 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 Honea, seconded by Director Jack and, upon vote, unanimously carried, the Agenda was approved, as presented.

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

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District's Board meeting. Following discussion, upon motion duly made by Director Honea, seconded by Director Jack 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 taxing electors within its boundaries.

Minutes: The Board reviewed the Minutes of the December 1, 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 December 1, 2023 Special Meeting were approved.

PUBLIC COMMENT There were no public comments.

FINANCIAL MATTERS

2024 Budget: The Board discussed the 2024 Budget. No action was taken.

LEGAL MATTERS **Conveyance Public Infrastructure Constructed by Forestar Real Estate Group,**

Inc.: The Board discussed the conveyance of public infrastructure, including sidewalk, privacy fence, monuments, outlet structures, trickle channel, non-irrigated native seed and irrigated plant material, (the "Public Infrastructure") constructed by Forestar Real Estate Group, Inc. located on Tract AA, Silver Peaks Filing No. 1, Amendment No. 2 and Tract GG, Silver Peaks Filing No. 1, Amendment No. 3

Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board approved the conveyance of the Public Infrastructure constructed by Forestar Real Estate Group, Inc.

Resolution No.2024-01-01: Resolution Designating Posting Location: The Board reviewed Resolution No.2024-01-01; Resolution Designating Posting Location.

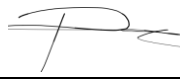
Following discussion, upon motion duly made by Director Honea, seconded by Director Jack and, upon vote, unanimously carried, the Board approved Resolution No.2024-01-01; Resolution Designating Posting Location.

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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 Honea and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:  _____
Secretary for the Meeting