

SILVER PEAKS EAST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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<https://silverpeakseastmd.colorado.gov>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert Higgins	President	2027/May 2025*
Kim Herman	Assistant Secretary	2025/May 2025
Jenn Simmons	Assistant Secretary	2025/May 2025
Vacant		2027/May 2025*
Vacant		2027/May 2025*
Peggy Ripko	Secretary	

**This seat will be a two-year term at the May 2025 Election.*

DATE: Wednesday, April 16, 2025

TIME: 10:00 A.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
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- C. Acknowledge Board vacancies.
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- D. Review and consider approval of Minutes from the November 15, 2024 Special Meeting and the December 3, 2024 Special Meeting (enclosures).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending April 8, 2025 in the amount of \$(44,073.07) (enclosure).
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- B. Review and accept unaudited financial statements through the period ending December 31, 2024 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider adoption of a Resolution Designating Posting Location (enclosure).
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V. OTHER MATTERS

- A. _____
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- VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**