

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 2027
Jenn Simmons	Assistant Secretary	2027/May 2027
Vacant		2027/May 2029
Vacant		2027/May 2027
Vacant		2027/May 2029
Peggy Ripko	Secretary	

DATE: Tuesday, November 4, 2025

TIME: Upon completion of the the District's Annual Meeting, which is scheduled to begin at 1:30 P.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. Discuss results of May 6, 2025 Regular Election.
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- D. Consider election of officers.

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

- E. Review and consider approval of Minutes from the April 16, 2025 Special Meeting (enclosure).

- F. Review and consider adoption of 2026 Annual Administrative Resolution (enclosure).

- G. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2026.

III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims through the period ending _____, in the amount of \$ _____ (enclosure).

- B. Review and accept unaudited financial statements (enclosure).

- C. Consider appointment of District Accountant to prepare the Application for Exemption from 2025 Audit.

- D. Conduct Public Hearing to consider 2025 Amended Budget and consider adoption of Resolution to Amend the 2025 Budget.

- E. Conduct Public Hearing to consider 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Certification of Mill Levies (enclosures – preliminary AV, draft 2026 Budget, and Resolution).

- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- G. Consider appointment of District Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget.
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IV. LEGAL MATTERS

- A. _____

V. OTHER MATTERS

- A. _____

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

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.