

SILVER PEAKS EAST METROPOLITAN DISTRICT

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Lakewood, Colorado 80228-1898
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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*
Cory Starnes	Treasurer	2027/May 2025*
Vacant		2025/May 2025
Vacant		2025/May 2025
Vacant		2027/May 2025*
Peggy Ripko	Secretary	

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

DATE: Friday, November 15, 2024 continued to December 3, 2024

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=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

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.
Discussed on November 15, 2024
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
Action taken on November 15, 2024
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- C. Consider appointments to fill Board vacancies.
Action taken on November 15, 2024
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- D. Consider election of officers.
Action taken on November 15, 2024
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____
- E. Review and consider approval of Minutes from the April 17, 2024 Special Meeting (enclosures).
Action taken on November 15, 2024
- F. Review and consider adoption of 2025 Annual Administrative Resolution (enclosure).
Action taken on November 15, 2024
- G. Review and consider adoption of Updated CORA Policy Resolution (enclosure).
Action taken on November 15, 2024
- H. Review and consider adoption of Resolution Designating Posting Location (enclosure).
Action taken on November 15, 2024
- I. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2025.
Action taken on November 15, 2024
- J. Discuss website accessibility matters.
Discussed on November 15, 2024

III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims beginning November 27, 2023 to November 12, 2024, in the amount of \$(136,177.35) (enclosure).
Action taken on November 15, 2024
- B. Review and accept unaudited financial statements through the period ending September 30, 2024, and cash position statement dated September 30, 2024 (enclosure).
Action taken on November 15, 2024
- C. Consider appointment of District Accountant to prepare the Application for Exemption from 2024 Audit.
Action taken on November 15, 2024

- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies.(enclosures).
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- E. 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.
Action taken on November 15, 2024
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- F. Consider appointment of District Accountant to prepare the 2026 Budget and set date for public hearing to adopt the 2026 Budget.
Action taken on November 15, 2024
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IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Directors’ Election and consider adoption of Resolution Calling Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
Action taken on November 15, 2024
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V. OTHER MATTERS

- A. _____
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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

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