

SILVER PEAKS EAST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Bryan Reid	President	2025/May 2025
Lars Monson	Treasurer	2025/May 2025
Troy Hazel	Assistant Secretary	2023/May 2023
David B. Jack	Assistant Secretary	2023/May 2023
Ryan Harvey	Assistant Secretary	2023/May 2023

DATE: February 24, 2023

TIME: 12:00 P.M.

PLACE: **THIS MEETING WILL BE HELD VIA ZOOM.**

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359d-4580

I. ADMINISTRATIVE MATTERS

- A. Present Conflict Disclosures.
- B. Approve Agenda, and confirm quorum; confirm location of the meeting and posting of meeting notices.
- C. Review and consider approval of Minutes from the December 20, 2022 special meeting (enclosure).

II. PUBLIC COMMENT. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

III. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending December 31, 2022 and schedule of Cash Position as of December 31, 2022 (enclosure).

IV. LEGAL MATTERS

- A. Review and consider approval of a Services Agreement between the District and Norris Design, Inc to provide acceptance assistant for improvements (enclosure).
- B. Ratify conveyance of regional storm improvements from South Beebe Draw Metropolitan District to Silver Peaks East Metropolitan District (enclosure).

V. OTHER MATTERS

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 15, 2022.**