

NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SILVER PEAKS METROPOLITAN DISTRICT NOS. 1-4 & 7

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Silver Peaks Metropolitan District Nos. 1-4 & 7 (the “Districts”), of the Town of Lochbuie, Weld County, Colorado, will hold a special meeting at 10:30 a.m., or as soon as thereafter possible, on July 29, 2025, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: July 29, 2025
Time: 10:30 a.m., or as soon thereafter as possible
Video: [Zoom Meeting Link](#)
Call-In Number: 1.669.254.5252
Meeting ID: 161 893 7028
Passcode: 641029

BOARD OF DIRECTORS
David Duncan, President, (2023-2027)
John Covert, Treasurer (2025-2029)
Todd Johnson, Secretary (2023-2027)
Vacancy (2025-2029)
Vacancy (2025-2027) (D1-4 only)
Vacancy (2025-2029) (D7 only)

AGENDA

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 23, 2024 Meeting
6. Attorney Items
 - a. Consider Approval of Intergovernmental Agreement among Silver Peaks Metro Districts Nos. 1-4, 6 & 7 re: Infrastructure Financing
7. Development Update
8. Director Items
9. Other Business
10. Continuation/Adjournment