

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 October 23, 2024, 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: October 23, 2024
Time: 10:30 a.m., or as soon thereafter as possible
Video: [Zoom Meeting Link](#)
Call-In Number: 1.669.254.5252
Meeting ID: 161 091 4500
Passcode: 062103

AGENDA

BOARD OF DIRECTORS

David Duncan, President, (2023-2027)

John Covert, Treasurer (2023-2025)

Todd Johnson, Secretary (2023-2027)

Vacancy (2023-2025)

Vacancy (2023-2025) (D7 only)

Vacancy (2023-2027 (D1-4 only)

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, 2023 Meeting
6. Financial Items
 - a. Consider Ratification/Approval of Financial Statements and Payments of Claims
 - b. Consider Ratification and Approval of 2023 Audits and Audit Exemptions
 - c. Public Hearing re: 2024 Budget Amendments
 - i. Consider Approval of Resolutions Amending 2024 Budgets, if needed
 - d. Public Hearing re: 2025 Budgets

