

SILVER PEAKS METROPOLITAN DISTRICT NO. 5

NOTICE OF REGULAR MEETING

May 25, 2021
11:30 AM

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Silver Peaks Metropolitan District No. 5 (the “District”), County of Weld, State of Colorado, will hold a regular meeting at 11:30 AM on May 25, 2021 for the purpose of conducting such business as may come before the Board. The District’s regular and special meeting location is 7887 E Belleview Ave, Suite 700, Englewood, CO 80111. However, in accordance with advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to the COVID-19 pandemic, all Board members and consultants will participate in this special meeting using video conferencing capabilities.

This meeting is open to the public. Members of the public that wish to participate in the meeting are requested to attend via teleconference by dialing +1 669 900 6833 and entering Conference ID: 942 0407 8411 or videoconference on <https://zoom.us/j/94204078411>.

BY ORDER OF THE BOARD OF DIRECTORS
SILVER PEAKS METROPOLITAN DISTRICT NO. 5

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from April 27, 2021
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Consider the Appointment of One Director to Serve on the Board of Lochbuie Infrastructure Authority
- 5) Consider CORA Policy Resolution for the District
- 6) Other Business
- 7) Adjourn