

**ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA**

Wednesday, May 10, 2023-6:00 PM

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT, Elbert County, Colorado has been scheduled Wednesday, May 10, 2023, at 6:00 PM at the location below for the purpose of addressing those matters in the Agenda set forth below.

Legacy Academy, 1975 Legacy Circle, Elizabeth, Colorado 80107

DIRECTORS:

Larry Gable, President, Term to 2023
Bradford Eidt, Secretary/Treasurer – Term to 2023
Ronald Renk, Jr., Director -Term to 2025
Jeffrey Massey, Director -Term to 2025
Steve Christofferson, Director -Term to 2025

AGENDA

1) ADMINISTRATIVE MATTERS

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Discussion and Approval of the Agenda
- d) Organization of Board Positions
- e) Approval of Minutes – December 6, 2022

2) LEGAL MATTERS

3) FINANCIAL MATTERS

- a) Review of Unaudited Financial Statement

4) OLD BUSINESS

- a) Tender Offers on Current Bonds for Early Retirement of Debt
- b) Discussion of Tract P Easement
- c) Discussion of Street Signs to Comply with Elbert County Standards

5) NEW BUSINESS

- a) Asphalt Bid Review
- b) Discuss Fence Repairs Needed
- c) Discuss Election of Officers
- d) Pond Status
- e) Insurance Policy for Metro District
- f) Discuss Gazebo Improvements

6) PUBLIC COMMENT

Comments will be limited to 3 minutes.

7) ADJOURNMENT