



**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT  
HELD MAY 17, 2022  
AT 2:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Elbert and Highway 86 Metropolitan District was held on Tuesday, May 17, 2022 at 2:00 p.m., via tele/videoconference at <https://global.gotomeeting.com/join/222939405>.

**ATTENDANCE**

In attendance were 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

Also in attendance were:

Kevin Walker, Walker Schooler District Managers  
Molly Gist, Walker Schooler District Managers  
Jason Downie, Susemihl, McDermott, & Downie, P.C.  
Eric Johnson, Legal Counsel  
Members of the Public

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order & Declaration of Quorum: Mr. Walker called the meeting to order at 2:06 PM and declared a quorum.
- b. Confirm any Potential Conflicts of Interest: The Board had previously filed Disclosure of Potential Conflict of Interest Statements with the Board and with the Secretary of State at least seventy-two (72) hours in advance of the meeting in accordance with statutory requirements.
- c. Discussion and Approval of the Agenda: Director Eidt moved to approve the Agenda as presented; seconded by Director Renk Jr. Motion passed unanimously. Mr. Walker recommended the Board move on to Agenda item 4 next.
- d. Consider Approval of Meeting Minutes from March 28, 2022: The Board unanimously approved the Meeting Minutes from March 28, 2022.

**2. FINANCIAL MATTERS**

- a. Review of Unaudited Financial Statement: The Board reviewed the Unaudited Financial Statements. Director Eidt requested the WSDM costs be split between accounting and district management. Mr. Walker will make the correction. President Gable commented that he would like to get another firm that is more cost effective for the audit next year.

- b. Approval of Current Payables: After review, the Board unanimously approved the current payables.

3. **PUBLIC COMMENT:** There was no public comment.

4. **LEGAL MATTERS**

- a. Pursuant to §24-6-402 (4)(b), CRS – Conference with District Counsel for the purpose of receiving legal advice on questions regarding matters related to previous expenditures for road maintenance: Director Eidt moved to go into executive session for the purpose of receiving legal advice on questions regarding matters related to previous expenditures for road maintenance; seconded by Director Renk Jr. Motion passed at 2:08 PM with President Gable excused. Director Renk Jr moved to come out of executive session; seconded by Director Christofferson. Motion passed unanimously at 3:02 PM.

5. **ADJOURNMENT:** There being no further business to come before the Board at this time, the Board unanimously adjourned the meeting at 3:11 PM.

Respectfully Submitted,



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Secretary for the Meeting