

ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, September 17, 2021
TIME: 1:00 p.m.
LOCATION: CLA
8390 E. Crescent Pkwy., Ste. 300
Pikes Peak Conference Room
Greenwood Village, CO 80111

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| VACANT | President | May, 2022 |
| VACANT | Secretary/Treasurer | May, 2022 |
| VACANT | Assistant Secretary | May, 2023 |
| Larry Gable | Assistant Secretary | May, 2023 |
| Bradford Eidt | Assistant Treasurer | May, 2023 |

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Other.

III. MANAGER ITEMS

- A. Other.

IV. DIRECTOR ITEMS

- A. Discuss District operations.
- B. Discuss engagement of District General Counsel.
- C. Other.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 15, 2021 at 5:00 p.m. at the offices of Legacy Academy, 1975 Legacy Circle, Elizabeth, CO 80107