

ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.elbertandhwy86md.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 22, 2021

TIME: 6:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference, obtain a link to the videoconference.

<https://us02web.zoom.us/j/85367974729?pwd=VTllZWY1L25GbzBWVXI4TGtNTktKQT09>

ACCESS:

2. To attend via telephone, dial 1-669-900-9128 and enter the following additional information:

Meeting ID: 853 6797 4729#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Karl R. Nyquist	President	May, 2022
David Pretzler	Secretary/Treasurer	May, 2022
Todd Lambert	Assistant Secretary	May, 2023
Larry Gable	Assistant Secretary	May, 2023
Bradford Eidt	Assistant Treasurer	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Present Disclosures of Potential Conflicts of Interest.

- C. Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notice.
- D. Discuss and Consider Video Recordation and Distribution of Elbert and Highway 86 Metropolitan District Board Meetings.
- E. 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.
- F. Review and Consider Approval of Minutes from the November 16, 2020 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Draft Audit for the Period Ending December 31, 2020 (enclosed).
- B. Review and Consider Ratifying Approval of Claims (enclosed).
- C. Review and Ratify Semi-Annual Report for the Period Ending December 31, 2020 (enclosed).

III. MANAGER ITEMS

- A. Review and Discuss Wild Pointe Slope Easements (enclosed).
- B. Other.

IV. ATTORNEY ITEMS

- A. Other.

V. DIRECTOR ITEMS

- A. Landscape Maintenance Update.
- B. County Road Acceptance Update.
 - 1. Roads Accepted in 2020.
 - 2. Roads Constructed by WilliamMRK and Not Yet Accepted.
- C. Signalization at Legacy Circle and Hwy. 86 Update.
- D. Discuss 2006 and 2016 Bonds Issues.
- E. Discuss Equestrian Trail Survey and Marking WilliamMRK Recovery.

- F. Discuss WilliamMRK On-Site Office Trailer.
- G. Legacy Village Proposed Development Update.
- H. Elizabeth West Proposed Development Update.

VI. OTHER BUSINESS

VII. 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