

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, August 24, 2021
TIME: 2:00 p.m.
LOCATION: Via Zoom

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

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

<https://us02web.zoom.us/j/83604857559?pwd=bU9TZnY2eHN4ZzFNOEZFWURZWldhZz09>

ACCESS:

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

Meeting ID: 836 0485 7559
Passcode: 470555

<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 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.

- E. Review and consider approval of Minutes from the March 22, 2021 and May 4, 2021 special Board meetings (enclosed).

II. FINANCIAL MATTERS

- A. Review and consider ratification of approval of Claims (enclosed).
- B. Other.

III. MANAGER ITEMS

- A. Wild Pointe slope easements update.
- B. Other.

IV. ATTORNEY ITEMS

- A. License for mailbox kiosk maintenance update.
- B. Review and consider approval of the Settlement Agreement between Thomas Richard Rice (“Rice”) and the Wild Pointe Ranch Homeowners Association (the “HOA”), and Elbert and Highway 86, LLC (the “LLC”) and Elbert & Highway 86 Metropolitan District (the “Metro District”) (enclosed).
- C. Review and consider approval of the Intergovernmental Agreement between Elbert & Highway 86 Metropolitan District (the “Metro District”) and Elbert & Highway 86 Commercial Metropolitan District (the “Commercial District”) (enclosed).
- D. Review and consider approval of the Resolution Authorizing Conveyance of Tract R to Elbert & Highway 86 Commercial Metropolitan District (enclosed).
- E. Acknowledge Termination of Representation from Miller & Associates Law Offices, LLC (enclosed).
- F. Review and discuss letter regarding public easement (enclosed).
- G. Other.

V. DIRECTOR ITEMS

- A. Landscape maintenance update.
- B. Signalization at Legacy Circle and Hwy. 86 update.

C. Legacy Village proposed development update.

D. 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