

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 3, 2021

TIME: 9:30 a.m.

LOCATION: Via Zoom

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

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

<https://us06web.zoom.us/j/87062592055?pwd=SmF1cWwzei9Nb28zckRaUGpmTm11Zz09>

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

Meeting ID: 870 6259 2055
Passcode: 216023

<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 August 24, 2021 special Board meeting (enclosed).

II. FINANCIAL MATTERS

- A. Other.

III. MANAGER ITEMS

- A. Review and consider approval of the Intergovernmental Agreement between Elbert & Highway 86 Metropolitan District (the “Metro District”) and the Ritoro District (“Ritoro) (enclosed).
- B. Review and Consider Proposal from Semocor to Purchase and Install Equipment for Pond (to be distributed).
- C. Other.

IV. DIRECTOR ITEMS

- A. Discuss and Consider Engagement of General Counsel to District.
- B. 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