## ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT

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# **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, May 4, 2021

**TIME:** 2:00 p.m.

LOCATION: <u>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS</u>

(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.

 $\underline{https://zoom.us/j/96712342250?pwd=blczdWwrVHkzV25wVFhpQktRanNodz}09$ 

#### **ACCESS:**

2. To attend via telephone, dial (1) 346-248-7799 and enter the following additional information:

Meeting ID: 967 1234 2250

Passcode: 259863

Board of Directors	<u>Office</u>	Term Expires
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, 2022

#### I. LEGAL MATTERS

A. Convene into Executive Session Pursuant to C.R.S. §24-6-402(4)(b) for the Purpose of Receiving Legal Advice. (*Please note that this is the only item to be addressed at this meeting*)

### II. 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