

**ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT
NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

Friday, January 23, 2026-2:00 PM

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT, Elbert County, Colorado, has been scheduled for January 23, 2026, at 2:00 PM at the location below for the purpose of addressing those matters in the Agenda set forth below.

Please join my meeting from your computer, tablet, or smartphone.

<https://video.cloudoffice.avaya.com/join/343932497>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 343-932-497

DIRECTORS:

Larry Gable, President, Term to 2027

Jay Hjellum, Director, Term to 2029

Bradford Eidt, Secretary/Treasurer – Term to 2027

Ronald Renk, Jr., Assistant Secretary -Term to 2029

Peter Capra, Jr., Assistant Secretary -Term to 2029 (Appointment to 2027)

AGENDA

1) ADMINISTRATIVE MATTERS

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Approval of the Agenda

2) MANAGEMENT MATTERS

- a) Review and Consider Approval of 2025 Audit Engagement

3) LEGAL MATTERS

- a) Update on Prairie Dog Issue - 1405 Private Road 130

4) PUBLIC COMMENT

Comments will be limited to 3 minutes.

5) ADJOURNMENT