

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

**Tuesday, November 19, 2024-6:00 PM**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT, Elbert County, Colorado, has been scheduled for November 19, 2024, at 6:00 PM at the location below for the purpose of addressing those matters in the Agenda set forth below.

**Legacy Academy  
1975 Legacy Circle  
Elizabeth, Colorado 80107**

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

<https://video.cloudoffice.avaya.com/join/524847960>

**You can also dial in using your phone.**

United States: +1 (213) 463-4500

**Access Code: 524-847-960**

**DIRECTORS:**

**Jeffrey Massey**, President, Term to 2025

**Larry Gable**, Vice President, Term to 2027

**Bradford Eidt**, Secretary/Treasurer – Term to 2027

**Ronald Renk, Jr.**, Assistant Secretary -Term to 2025

**Steve Christofferson**, Assistant Secretary -Term to 2025

**AGENDA**

**1) ADMINISTRATIVE MATTERS**

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Discussion and Approval of the Agenda
- d) Approval of Minutes – May 29, 2024

**2) LEGAL MATTERS**

- a) Review and Consider Approval of the 2025 WSDM Engagement Letter (Enclosure)
- b) Review and Consider Approval of the 2025 Administrative Resolution (Enclosure)
- c) Review and Consider Proposals for 2024 Audit Engagement (Enclosure)
- d) Review and Consider Approval of the 2025 Election Resolution (Enclosure)

**3) FINANCIAL MATTERS**

- a) Review of Unaudited Financial Statement (Enclosure)
- b) Ratification of Approved Payables (Enclosure)
- c) Conduct Public Hearing to Consider Adopting 2025 Budget
  - i) Review and Consider Adoption of Resolution Approving 2025 Budget (Enclosure)

**4) OLD BUSINESS**

- a) Street Sign Replacement
- b) Landscape Damage/Maintenance
- c) Discuss Entry Monument Easements

**5) NEW BUSINESS**

- a) Review and Consider Approval of 2025 Insurance Renewal with CSD Pool
- b) Review and Consider Approval of Workers' Compensation

***WSDM, LLC***

***614 N. Tejon St., Colorado Springs, CO 80903 (719) 447-1777***

[www.wsdistricts.co](http://www.wsdistricts.co)

c) Review and Consider Approval of Kodiak Landscapes Proposal(s) (Enclosure)

**6) PUBLIC COMMENT**

Comments will be limited to 3 minutes.

**7) ADJOURNMENT**