

**ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT
NOTICE OF WORKING SESSION AND AGENDA**

Wednesday November 9, 2022-6:00 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 Wednesday November 9, 2022, at 6:00 PM at the location below also via tele/videoconference at the platform below for the purpose of addressing those matters in the Agenda set forth below.

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

**** You can also join the meeting from your computer, tablet or smartphone****

<https://global.gotomeeting.com/join/222939405>

By phone.

United States: +1 (408) 650-3123

Access Code: 222-939-405

DIRECTORS:

Larry Gable, President, Term to 2023
Bradford Eidt, Secretary/Treasurer – Term to 2023
Ronald Renk, Jr., Director -Term to 2025
Jeffrey Massey, Director -Term to 2025
Steve Christoffeson, Director -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 17, 2022

2) FINANCIAL MATTERS

- a) Review of Unaudited Financial Statement
- b) Approval of Current Payables
- c) Conduct Public Hearing to Consider Adopting 2023 Budget
- d) Review and Consider Approval of Engagement Letter with WSDM District Managers, LLC
- e) Review and Consider Approval of 2022 Audit Engagement Letter with BiggsKofford

3) NEW BUSINESS

- a) Vacation of Tract P
- b) Tender Offers on Current Bonds for Early Retirement of Debt

4) PUBLIC COMMENT

Comments will be limited to 3 minutes.

5) LEGAL MATTERS

6) ADJOURNMENT