

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

Tuesday, December 2, 2025-5:30 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 December 2, 2025, at 5:30 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/222930236>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 222-930-236

DIRECTORS:

Larry Gable, President, Term to 2027

Bradford Eidt, Secretary/Treasurer, Term to 2027

Jay Hjellum, Director – Term to 2029

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) Discussion and Approval of the Agenda
- d) Approval of Minutes – June 3, 2025; July 8, 2025; July 18, 2025; September 30, 2025 (Enclosure)

2) LEGAL MATTERS

- a) Review and Consider Approval of the 2026 Wisdom Management Engagement Letter (Enclosure)
- b) Review and Consider Approval of the 2025 Annual Administrative Resolution (Enclosure)
 - i) Confirm and Set 2026 Regular Meeting Schedule
- c) Review and Consider Bids for 2025 Audit Engagement (Under Separate Cover)

3) FINANCIAL MATTERS

- a) Review of Unaudited Financial Statement (Enclosure)
- b) Ratification of Approved Payables (Enclosure)
- c) Conduct Public Hearing to Consider 2025 Budget Amendment
 - i) Review and Consider Adoption of Resolution Approving 2025 Budget Amendment (Enclosure)
- d) Conduct Public Hearing to Consider Adopting 2026 Budget
 - i) Review and Consider Adoption of Resolution Approving 2026 Budget (Enclosure)

4) OLD BUSINESS

- a) Prairie Dog Community Issue – Equestrian Easements

5) NEW BUSINESS

- a) Review and Consider Approval of 2026 Insurance Renewal with CSD Pool and 2026 SDA Membership Renewal

6) PUBLIC COMMENT

Comments will be limited to 3 minutes.

7) ADJOURNMENT