

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

**Wednesday, December 6, 2023-6:30 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 6, 2023, at 6:30 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/709049040>

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

United States: +1 (213) 463-4500

**Access Code: 709-049-040**

**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 – November 1, 2023

**2) FINANCIAL MATTERS**

- a) Review of Unaudited Financial Statement (Enclosure)
- b) Conduct Public Hearing to Consider Adopting 2024 Budget (Enclosure)

**3) OLD BUSINESS**

- a) Discussion of Bond Buyback

**4) NEW BUSINESS**

- a) Discuss Monument Lighting

**5) PUBLIC COMMENT**

Comments will be limited to 3 minutes.

**6) ADJOURNMENT**