

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

WEDNESDAY, DECEMBER 8, 2021

6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT, Elbert County, Colorado has been scheduled pursuant to emergency rules and regulations for Wednesday, December 8, 2021, at 6:00 p.m. at Legacy Academy, 1975 Legacy Cir., Elizabeth, CO 80107 and via tele/videoconference at the platform below for the purpose of addressing those matters in the Agenda set forth below.

From 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
Laura Carno, Assistant Secretary -Term to 2022
Jay Hjellum, Assistant Secretary -Term to 2022
Steve Christoffeson, Assistant Secretary -Term to 2022

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) Consider Approval of Meeting Minutes from October 22, 2021

2) MANAGEMENT ITEMS

- a) Introduction of the New Board
- b) Update on Change of Management
- c) Introduction of Walker Schooler District Managers and ratify approval of interim engagement
- d) Introduction of Jason Downie as District Counsel and ratify approval of interim engagement
- e) Adopt resolution naming the Board members for use by Bond Trustee

3) FINANCIAL MATTERS

- a) Review of Unaudited Financial statement from September 30, 2021
- b) Approval of Current Payables
- c) Public Hearing on the adoption of Resolution approving the amended 2021 and proposed 2022 Budget

4) LEGAL MATTERS

- a) Ratify settlement of traffic signal litigation

b) Consider Adoption of Resolution Calling for 2022 Election

5) PUBLIC COMMENT

Comments will be limited to 3 minutes. Please remain respectful of the Board of Directors as well as of your fellow residents.

6) ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING