

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT
HELD WEDNESDAY, JANUARY 29, 2025
AT 4:30PM**

Pursuant to the posted notice, the special meeting of the Board of Directors of the Elbert & Highway 86 Metropolitan District was held on Wednesday, January 29, 2025 at 4:30 PM, via tele/videoconference: <https://video.cloudoffice.avaya.com/join/154081248>

Directors Attending Virtually :

Jeffrey Massey,	President
Bradford Eidt,	Secretary/Treasurer
Steve Christofferson,	Assistant Secretary

Directors Absent

Larry Gable,	Vice President (excused)
Ronald Renk,	Assistant Secretary (excused)

Also in attendance were:

Adam Noel,	District Manager
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1. Call to Order:

The meeting was called to order at 4:32 PM by Mr. Noel.

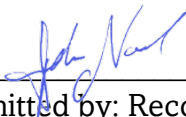
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters:

Mr. Noel indicated that a quorum of the Board was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Noel reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Noel inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

3. Approval of Agenda:

President Massey moved to approve the Agenda as presented; seconded by Director Christofferson. Motion passed unanimously.

4. Approval of November 19, 2024 Regular Board Meeting Minutes:
After review, Director Eidt moved to approve the November 19, 2024 Regular Board Meeting Minutes as presented; seconded by President Massey. Motion passed unanimously.
5. New Business:
 - a. Review and Consider 2024 Audit Engagement: Mr. Noel presented the three 2024 audit engagement proposals from BiggsKofford, Liberty Tax Service, and Lance McMahon. After review, President Massey moved to approve the BiggsKofford 2024 Audit Engagement Letter in the amount of \$9,600; seconded by Director Eidt. Motion passed unanimously.
6. Adjourn: Mr. Noel adjourned the meeting at 4:51 PM.

A handwritten signature in blue ink, appearing to read 'John Noel', written over a horizontal line.

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 29, 2025, SPECIAL MEETING MINUTES OF THE ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT.

Brad Eidt

Brad Eidt (Jul 23, 2025 08:57:56 MDT)

Approved by: Secretary of the Board






Elbert Hwy86 MD 2025.1.29 Minutes

Final Audit Report

2025-07-23

Created:	2025-07-22
By:	Adam Noel (adam.n@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAALbdU03p9Ur_YyrUeK2fTJopJOoiS-P4w

"Elbert Hwy86 MD 2025.1.29 Minutes" History

-  Document created by Adam Noel (adam.n@wsdistricts.co)
2025-07-22 - 7:04:49 PM GMT
-  Document emailed to Brad Eidt (brademetrodistrict@aol.com) for signature
2025-07-22 - 7:04:53 PM GMT
-  Email viewed by Brad Eidt (brademetrodistrict@aol.com)
2025-07-23 - 2:56:35 PM GMT
-  Document e-signed by Brad Eidt (brademetrodistrict@aol.com)
Signature Date: 2025-07-23 - 2:57:56 PM GMT - Time Source: server
-  Agreement completed.
2025-07-23 - 2:57:56 PM GMT