

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

**Wednesday, May 29, 2024-6:00 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 May 29, 2024, at 6:00 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/996456273>

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

United States: +1 (213) 463-4500

**Access Code: 996-456-273**

**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 – December 6, 2023

**2) FINANCIAL MATTERS**

- a) 2023 Audit Presentation – BiggsKofford
- b) Review of Unaudited Financial Statement (Enclosure)
- c) Ratification of Approved Payables (Enclosure)

**3) LEGAL MATTERS**

**4) OLD BUSINESS**

- a) Street Sign Replacement

**5) NEW BUSINESS**

- a) Landscape Maintenance
- b) Mailbox Structure Upgrades
- c) Community Roof Replacement Estimate Review

**6) PUBLIC COMMENT**

Comments will be limited to 3 minutes.

**7) ADJOURNMENT**