

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

**Monday, July 17, 2023-5:30 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 Monday, July 17, 2023, at 5:30 PM at the location below for the purpose of addressing those matters in the Agenda set forth below.

**Please join my meeting from your computer, tablet, or smartphone.**

<https://video.cloudoffice.avaya.com/join/793793957>

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

United States: +1 (213) 463-4500

**Access Code: 793-793-957**

**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 – June 6, 2023

**2) NEW BUSINESS**

- a) 2022 Audit Presentation – BiggsKofford
- b) Bond Buyback Discussion

**3) PUBLIC COMMENT**

Comments will be limited to 3 minutes.

**4) ADJOURNMENT**