

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

Tuesday, September 30, 2025-2:00 PM

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of ELBERT & HIGHWAY 86 METROPOLITAN DISTRICT, Elbert County, Colorado, has been scheduled for September 30, 2025, at 2:00 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/750898412>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 750-898-412

DIRECTORS:

Larry Gable, President, Term to 2027

Jay Hjellum, Director, Term to 2029

Bradford Eidt, Secretary/Treasurer – Term to 2027

Ronald Renk, Jr., Assistant Secretary -Term to 2029

Peter Capra, Jr., Assistant Secretary -Term to 2029 (Appointment to 2027)

AGENDA

1) ADMINISTRATIVE MATTERS

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Approval of the Agenda

2) LEGAL MATTERS

- a) Review and Consider Litigation on 1405 Private Road 130

3) PUBLIC COMMENT

Comments will be limited to 3 minutes.

4) ADJOURNMENT