

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

Wednesday, November 1, 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 November 1, 2023, at 5:30 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/501075171>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 501-075-171

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 – July 17, 2023

2) LEGAL MATTERS

- a) Review and Consider Approval of the 2024 WSDM Engagement Letter (Enclosure)
- b) Review and Consider Approval of the 2024 Administrative Resolution (Enclosure)

3) FINANCIAL MATTERS

- a) Review of Unaudited Financial Statement (Enclosure)
- b) Ratification of Approved Payables (Enclosure)
- c) Conduct Public Hearing to Consider Adopting 2024 Budget (Enclosure)
- d) Status of Lot Fee Payments

4) OLD BUSINESS

- a) Discussion of Street Signs to Comply with Elbert County Standards
- b) Discussion of Bond Buyback
- c) Discuss Equestrian Trail Easement Reduction

5) NEW BUSINESS

- a) Review and Consider Approval of 2024 Insurance Renewal with TCW/CSD Pool
- b) Review and Consider Approval of Workers' Compensation
- c) Discuss Monument Lighting

d) Discuss Landscaping Irrigation

6) PUBLIC COMMENT

Comments will be limited to 3 minutes.

7) ADJOURNMENT