

**ELBERT & HIGHWAY 86 COMMERCIAL METROPOLITAN DISTRICT**  
8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
Phone: 303-779-5710 Fax: 303-779-0348  
[www.elbertandhwy86commercialmd.com](http://www.elbertandhwy86commercialmd.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, September 7, 2023  
**TIME:** 2:00 p.m.  
**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, obtain a link to the videoconference.

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODZIYWE2ZDktODVIYy00ZmVhLTljODktOTQxZTkxZmMyNjFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODZIYWE2ZDktODVIYy00ZmVhLTljODktOTQxZTkxZmMyNjFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Conference ID: 369 296 937#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Karl R. Nyquist	President	May, 2025
David Pretzler	Secretary/Treasurer	May, 2025
Mark Harding	Assistant Secretary	May, 2027
Todd Lambert	Assistant Secretary	May, 2027
Kevin McNeill	Assistant Secretary	May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the March 27, 2023 special Board meeting (enclosed).

## **II. FINANCIAL MATTERS**

- A. Review June 30, 2023 Financial Statements (enclosed).
- B. Review and consider ratifying approval of interim claims in the amount of \$485,705.85 (enclosed).
- C. Review and ratify Quarterly Continuing Disclosure Report for the period ending July 31, 2023 (enclosed).

## **III. LEGAL MATTERS**

- A. Conduct public hearing to consider approval of Wild Pointe water rates and charges increase (enclosed).
- B. Review and ratify Utility Underground Access Easement (enclosed).

## **IV. MANAGER MATTERS**

- A. Update on CliftonLarsonAllen LLP Master Service Agreement and related Statements of Work for 2023.

## **V. OTHER BUSINESS**

## **VI. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, November 20, 2023 at 1:00 p.m.**