

ELBERT & HIGHWAY 86 COMMERCIAL METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, March 21, 2022
TIME: 3:00 p.m.
LOCATION: Via Zoom

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

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

<https://us02web.zoom.us/j/86262221165?pwd=eEhxb291V0xGNktWeENSQVpL1BPdz09>

ACCESS:

2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:

Meeting ID: 862 6222 1165
Passcode: 009359

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Karl R. Nyquist	President	May, 2022
David Pretzler	Secretary/Treasurer	May, 2022
Mark Harding	Assistant Secretary	May, 2023
Todd Lambert	Assistant Secretary	May, 2023
Richard Dinkel	Assistant Secretary	May, 2022

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 November 29, 2021 special Board meeting (enclosed).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2021 Unaudited Financial Statements (enclosed).
- B. Review and consider ratifying approval of Claims (enclosed).
- C. Review and ratify Quarterly Continuing Disclosure Report for the period ending December 31, 2021 (enclosed).
- D. Review and consider approval of the draft 2021 Audit (enclosed).
- E. Other.

III. LEGAL MATTERS

- A. Consider Resolution and Acceptance of Quit Claim Deed from Elbert and Hwy 86, LLC to the District re Tract Q (enclosed).

IV. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statements of work (enclosed).
- B. Other.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 21, 2022 at 1:00 p.m.