

ELBERT & HIGHWAY 86 COMMERCIAL METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 30, 2025

TIME: 10:00 a.m.

LOCATION: Via Zoom Videoconference

ACCESS: To attend via Zoom Videoconference, use the below link:

<https://us02web.zoom.us/j/82176455048?pwd=rfFqrM7JsyZR81DbAtlUpK5wYEqaq8.1>

To attend via telephone, dial +1 719-359-4580 and enter the following additional information:

Meeting ID: 821 7645 5048

Passcode: 080810

Board of Directors

Karl R. Nyquist

VACANT

Mark Harding

Jim Marshall

Brent Brouillard

Office

President

Director

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2027

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. Discuss vacancy on the Board and consider appointment of District eligible elector to the Board of Directors of the District.
- F. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the March 17, 2025 Regular Board Meeting (enclosure).
- B. Review and consider ratification of quote from Allyant for website remediation in the amount of \$160.00 (enclosure).
- C. Review and consider ratification of proposal from Riley's Asphalt for pothole repair in the amount of \$8,000.00 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 17, 2025 at 1:00 p.m.