

ELBERT & HIGHWAY 86 COMMERCIAL METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, November 29, 2021
TIME: 4:00 p.m.
LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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/83260624841?pwd=Skg5R09OK2kraFFCbFJFZDByaGFIUT09>

ACCESS:

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

Meeting ID: 832 6062 4841
Passcode: 276902

<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 August 24, 2021 and October 4, 2021 special Board meetings (enclosed).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 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 November 4, 2021 (enclosed).
- D. Conduct public hearing to consider amending 2021 Budget; consider adoption of Resolution No. 2021-11-01, Amendment to the 2021 Budget (enclosed).
- E. Conduct public hearing to consider adopting 2022 Budget; consider adoption of Resolution No. 2021-11-02, to adopting the 2022 Budget (enclosed).
- F. Review and consider approval of 2021 Audit Engagement Letter with Schilling & Company, Inc. (enclosed).
- G. Other.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution 2021-11-03 Annual Administrative Matters for 2022 (enclosed).
- B. Consider adoption of Resolution 2021-11-04 Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.
- C. Review and consider adoption of Compliance Resolution 2021-11-05 (enclosed).
- D. Update on legislation (enclosed).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statements of work (enclosed).
- B. Discuss and consider approval of 2022 insurance renewal. Consider approval of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles and authorize membership in the Special District Association.
- C. Schedule July Board Meeting to Approve 2021 Audit.
- D. Other.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2021.