

E-86 METROPOLITAN DISTRICT

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999
<https://e86md.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, April 19, 2023
TIME:	9:00 a.m.
PLACE:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/ TELEPHONIC MEANS.
ACCESS:	You can attend the meeting in the following ways: 1. To attend via Zoom Videoconference, use the link below: https://us06web.zoom.us/j/5988306396 2. To attend via telephone dial 720-707-2699 or 719-359-4580, and then enter the following Meeting ID: Meeting ID: 598 830 6396#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
David Feiner	Treasurer	May 2025
Tery Larrew	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023
Kurt Schlegel	Secretary (non-elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location/manner of meeting, and posting of meeting notices.
Approve agenda.
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- C. Consent Agenda:

- 1. Consider approval of Minutes of the October 21, 2022 Regular Meeting (enclosure).
 - 2. Review and Consider Ratification of Payments Made Through April 19, 2023.
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II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. NEW BUSINESS

- A. Discuss and Consider Acceptance of Engineer’s Report and Verification of Costs Associated with Public Improvements, Engineer’s Report and Verification of Costs No. 4, prepared by Schedio Group LLC.
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IV. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims through the period ending April 19, 2023.

- B. Review and consider acceptance of unaudited financial statements for the period ending March 31, 2023.

- C. Review and Consider Approval of the 2022 Financial Audit

- D. Discuss and Consider Approval of Requisition No. __ from the Project Fund of the District's \$7,120,000 Limited Tax General Obligation Bonds, Series 2021A(3).

V. LEGAL MATTERS

- A. Cancellation of the May 2, 2023 Director Election

- B.

- C. Executive Session (if necessary).

D. Other

VI. OTHER BUSINESS

A. Discuss status of development.

VII. ADJOURNMENT

The next regular meeting is scheduled for May 18, 2023.