

ELBERT & HIGHWAY 86 COMMERCIAL METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 16, 2026

TIME: 1:00 p.m.

LOCATION: Via Zoom Videoconference

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

<https://us02web.zoom.us/j/81155477420?pwd=CEwNeW5MPPwOmbWiWm6K91BPCHaQfU.1&from=addon>

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

Meeting ID: 811 5547 7420

Passcode: 645176

Board of Directors

Karl R. Nyquist

Brad Johnson

Mark Harding

Jim Marshall

Brent Brouillard

Office

President

Secretary/Treasurer

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.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the November 17, 2025 Regular Board Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of interim claims in the total amount of \$229,865.36 (enclosure).
- C. Review and consider acceptance of draft 2025 Audit (enclosure).
- D. Review and ratify the Quarterly Continuing Disclosure Report for the period ending January 29, 2026 (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 16, 2026.