

E-86 METROPOLITAN DISTRICT

c/o Public Alliance
7555 E. Hampden Ave., Suite 501
Denver, CO 80231
720-213-6621
<https://www.e86md.org/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

James E. Marshall
David Feiner
Tery Larrew
Vacant
Vacant
Ryan Stevens

Office:

President
Treasurer
Assistant Secretary

Secretary

Term/Expiration:

May 2029/May 2029
May 2029/May 2029
May 2027/May 2027
May 2027/May 2027
May 2027/May 2027

DATE: April 23, 2026
TIME: 11:00 a.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/83102162813>

Meeting ID: 831 0216 2813

Dial In: (719) 359-4580

One tap mobile: +17193594580,,83102162813#

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve Agenda, confirm location of the meeting, posting of meeting notices, and designate 24-hour posting location.

C. Approve the Minutes of the October 23, 2025 Special Meeting and October 23, 2025 Annual Meeting (enclosures).

II. PUBLIC COMMENT. Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (enclosure).

- B. Review and consider acceptance of unaudited financial statements (enclosure).

- C. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter.

IV. LEGAL MATTERS

- A. _____

V. OPERATION AND MAINTENANCE MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT

The next regular meeting is scheduled for October 22, 2026 at 11:00 a.m. ~ Budget Hearing and Annual Meeting