

**NOTICE OF REGULAR MEETING  
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4, Adams County, Colorado, has been scheduled for, Tuesday, June 11, 2019, at 5:30 p.m., Ali Event Center, 100 S. 3<sup>rd</sup> Avenue, Brighton, CO 80601. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
Vacant	N/A	May 2022
Ashley Taruffelli	Secretary /Treasurer	May 2020
Jeffrey Schum	Assistant Secretary	May 2022
John Strider	Assistant Secretary	May 2022
Chris Petro	Assistant Secretary	May 2020

**AGENDA**

**I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Accept Resignation of Marc Savela.
- D. Consider Election of Officers.
- E. Discuss Appointment of Director to Vacancy.
- F. Approval of Agenda.
- G. Approval of April 15, 2019 Special Board Meeting; Ratify Actions Taken at the April 15, 2019 Special Board Meeting.
- H. Approval of Amended and Restated Annual Administrative Resolution.
- I. Public Comments limited to 3 minutes per person.

**II. FINANCIAL MATTERS**

- A. Ratification of payments of claims for period ending June 1, 2019.
- B. Review of Unaudited Financial Statements for the period ending March 31, 2019 and Cash Position Statement for the period ending May 31, 2019.
- C. Public Hearing regarding the Proposed Amended 2019 Budgets.
- D. Consider Adoption of Amended 2019 Budgets; Consider Approval of Resolution to Amend. Budget; and Appropriate Sums of Money.
- E. Status of 2018 Audit.
- F. Consider approval of Audit Extension.

**III. CAPITAL INFRASTRUCTURE MATTERS**

- A. District Capital Infrastructure Report.

**IV. MANAGEMENT AND OPERATIONAL MATTERS**

- A. District Engineer Report.
- B. District Manager's Report.

**V. LEGAL MATTERS**

- A. Consider Adoption of Amended Annual Administrative Matters Resolution.
- B. Consider Approval of First Amendment to the Brighton Crossings Authority Establishment Agreement.
- C. Authority Assignment Matters:
  - a. Assignment of Easements Agreement.
  - b. Assignment and Assumption of Contractor Agreements.
  - c. Quit Claim Deed to the Authority.
  - d. Resolution Assigning Committee Oversight.

**VI. DIRECTOR'S ITEMS**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT** – The next regular meeting is scheduled for 5:30 p.m. on Tuesday, September 10, 2019.

The Districts' Board of Directors for these districts has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings. Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

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By \_\_\_\_\_/s/Katie McCormack  
Administrator for the District