

**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, March 3, 2020, at 5:30 p.m., The Venture Center, 5225 Longs Peak, 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>
Ashley Tarufelli	President	May 2020
Jeffrey Schum	Secretary	May 2022
John Strider	Treasurer	May 2022
David Dibbern	Assistant Secretary	May 2020
Vacant	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. Approval of Agenda.
 - D. Acknowledgement of Chris Petro Resignation.
 - E. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
 - F. Approval of December 4, 2019 Special Board Meeting Minutes; Ratify Actions Taken at the December 4, 2019 Special Board Meeting.
 - G. Update from DEO regarding May 2020 Regular Election. (To be distributed at meeting)
- II. CAPITAL INFRASTRUCTURE MATTERS**
 - A. Project Status Report.
- III. FINANCIAL MATTERS**
 - A. Ratification of payment of claims for the period November 1, 2019 through January 31, 2020.
 - B. Review Unaudited Financial Statements for the period ending December 31, 2019 and Cash Position Statement for the period ending January 31, 2020.
- IV. MANAGEMENT AND OPERATIONAL MATTERS**
 - A. Manager's Report.
- V. LEGAL MATTERS**
 - A. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #2).
 - B. Consider Approval of Resolution Acceptance of Crossings Park Fitness Center and Various Monuments.
- VI. OTHER MATTERS**
 - A. Director Comments.
- VII. ADJOURNMENT - The next regular meeting is scheduled for June 2, 2020.**

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4
By /s/ Timantha Norman
Administrator for the District