

**NOTICE OF REGULAR MEETING
BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Brighton Crossing Metropolitan District Nos. 5-8, Adams County, Colorado, has been scheduled for, Tuesday, March 3, 2020, at 4:30 p.m., 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>
Shannon Robbins	President	May 2022
Ashley Tarufelli	Secretary/Treasurer	May 2022
Neil Simpson	Assistant Secretary	May 2020
Lisa Albers	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. FINANCIAL MATTERS

- A. Ratification of payment of claims for period November 1, 2019 through January 31, 2020.
- B. Review Unaudited Financial Statements for the period ending December 31, 2019.
- C. Consider Approval of Applications for Exemption from Audit for District Nos. 5-8.

III. CAPITAL ITEMS

- A. Capital Project Report.

IV. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Manager's Report.

V. LEGAL MATTERS

- A. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement between District No. 6 and Brookfield Residential (Colorado), LLC.

VI. DIRECTOR COMMENTS

VII. OTHER MATTERS

VIII. ADJOURNMENT – The next regular meeting is scheduled for June 2, 2020.

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8
By /s/Timantha Norman
Administrator for the District