

## NOTICE OF SPECIAL MEETING

**BRIGHTON CROSSINGS OPERATIONS BOARD (Formerly known as Brighton Crossings Authority)**  
NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossings Operations Board (formerly known as Brighton Crossings Authority), Adams County, Colorado, has been scheduled for, Tuesday, March 31, 2020, at 1:30 p.m., Via Conference Call 1-800-309-2350 Participant Conference ID 869-8035#. At such meeting, the Board shall review and discuss 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>DISTRICT</u></b>
Ashley Taruffelli	President	District No. 5
Shannon Robbins	Treasurer	District No. 6
Jeffrey Schum	Assistant Secretary	District No. 7
John Strider	Secretary	District No. 4
Lisa Albers	Assistant Secretary	District No. 8

***Conference Call: 1-800-309-2350/Participant Conference ID 869-8035#***  
***Alternative: 1-888-617-3400 Passcode 841063#***

### **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. Public Comments limited to 3 minutes per person. Public Comments will be limited to 15 minutes.

#### **II. LEGAL MATTERS**

- A. Review and Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.
- B. Review and Consider Approval of Resolution Declaring Emergency Closures of Public Amenities.
- C. Review and Consider Approval of Resolution Regarding Postponing Second Quarter Fee Assessment Due Date and Collection Period.

#### **III. DIRECTOR'S ITEMS**

#### **IV. OTHER MATTERS**

- V. **ADJOURNMENT** – The next regular meeting is scheduled for Tuesday, June 2, 2020.