

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, Friday, May 1, 2020, at 9:15 a.m., Via Conference Call 1-720-721-3140 Participant Conference ID 205 559 485#. 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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>DISTRICT</u>
Ashley Tarufelli	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: 1-720-721-3140/Conference ID 205559485#
Alternate: 1-800-309-2350/Conference ID 869-8035#

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.

II. LEGAL MATTERS

- A. Consider Approval of Partial Release of Access and Maintenance Easement Agreement.
- B. Consider Approval of Second Amended and Restated Resolution Concerning the Imposition of Authority Fees.

III. DIRECTOR'S ITEMS

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

BRIGHTON CROSSINGS OPERATIONS BOARD
By /s/ Crystal Clemens
Administrator for the District