

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4, Adams County, Colorado, has been scheduled for, Friday, May 1, 2020, at 9:00 a.m., Via Conference Call 1-720-721-3140 Participant Conference ID 205 559 485#. 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 |

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. Conduct public hearing to consider Petitions for Inclusion of certain of the Overlap Lots.
 - 1. Consider Adoption of Resolutions and Orders for Inclusion of certain of the Overlap Lots.
- III. DIRECTOR COMMENTS**
- IV. ADJOURNMENT** - The next regular meeting is scheduled for June 2, 2020.

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4
By /s/ Crystal Clemens
Administrator for the District