

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossing Metropolitan District Nos. 5-8, Adams County, Colorado, has been scheduled for, Friday, May 1, 2020, at 9:30 a.m., Via Conference Call 1-720-721-3140 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>
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

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 Exclusion of certain of the Overlap Lots from District No. 7.
 - 1. Consider Adoption of Resolutions and Orders for Exclusion of certain of the Overlap Lots from District No. 7.

III. DIRECTOR COMMENTS

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

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