

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 Monday, June 29, 2020, at 6:30 p.m., at the Venture Center, 5225 Longs Peak, Brighton, CO 80601. 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 Taruffelli	President	District No. 5
Shannon Robbins	Treasurer	District No. 6
Jeffrey Schum	Assistant Secretary	District No. 7
Lisa Albers	Assistant Secretary	District No. 8
John Strider	Secretary	District No. 4

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, the capacity at The Venture Center is limited and this meeting will also be held via teleconferencing and can be joined through the directions below:

Conference Call: 1-800-309-2350 Participant Conference ID: 717-0189#

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. Status of Oaths of Office.
- E. Election of Officers.
- F. Approval of March 3, 2020 regular meeting minutes and March 31, 2020 special meeting minutes; Ratify Actions Taken at the March 3, 2020 Regular Meeting and March 31, 2020 Special Meeting.
- G. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.

II. FINANCIAL MATTERS

- A. Ratification of payments of claims for period February 1, 2020 through May 31, 2020.
- B. Review of Unaudited Financial Statements for the period ending March 31, 2020.
- C. Consider Approval of Audit Extension.
- D. Discussion regarding 3rd Quarter collections process and status of 2nd Quarter modified collection process.

III. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Manager's Report.
- B. Review and Consideration of Environmental Design Inc. Cherry Blossom Landscape & Drainage Repair Addendum.
- C. Review and Consideration of Environmental Design Inc. Larkspur Court Drainage Repair Addendum.
- D. Review and Consideration of D.R. Horton Request to waive the Rear Yard Landscaping Design Review Fee for 123 Lots in PA5 and PA8.
- E. Review and Consideration of Pinnacle Consulting Group, Inc Service Addendum.
- F. Consider Ratification of 2020 Independent Contractor Agreements and Contract Modifications Report.

IV. LEGAL MATTERS

- A. Consider Approval of Amended and Restated Resolution Concerning the Imposition of Authority Fees.

V. OTHER MATTERS

- A. Director Comments.

VI. ADJOURNMENT – The next regular meeting is scheduled for Tuesday, September 1, 2020.

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD
By/s/ Andrew Kunkel
Administrator for the District