

**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, Monday, June 29, 2020, at 5:00 p.m., at The Venture Center, 5225 Longs Peak, Brighton, CO 80601. 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 Taruffelli	Secretary/Treasurer	May 2022
VACANT	Assistant Secretary	May 2022
Lisa Albers	Assistant Secretary	May 2023
Neil Simpson	Assistant Secretary	May 2023

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. Consider Appointment to Fill Board Vacancy.
- E. Election of Officers.
- F. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- G. Approval of March 3, 2020 Regular Board Meeting Minutes; Ratify Actions Taken at the March 3, 2020 Regular Board Meeting.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for period February 1, 2020 through May 31, 2020.
- B. Review Unaudited Financial Statements for the period ending March 31, 2020.
- C. Public Hearing regarding the Proposed Amended 2019 Budget.
 - 1. Consider Adoption of Amended 2019 Budget; Consider approval of Resolution to Amend Budget and Appropriate Sums of Money.
- D. Status of 2019 Audit.

III. MANAGEMENT MATTERS

- A. District Manager's Report.
- B. Service Plan Amendment Update.

IV. 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.
- B. Consider Ratification of Public Improvements Acquisition and Reimbursement Agreement between District No. 6 and Brookfield Residential (Colorado), LLC.
- C. Consider Adoption of Resolution Establishing Policies and Procedures for Public Improvements Acquisition (American Homes 4 Rent) for District No. 6.

V. OTHER MATTERS

- A. Director Comments.

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

INFORMATIONAL ATTACHEMENTS

- A. Brighton Crossings Operations Board – Manager's Report.