

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 Thursday, July 9, 2020, at 6:30 p.m., via teleconference. 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, this meeting is being held via telephone conference and may be joined at 1-720-721-3140/Conference ID: 965 261 292#

Conference Call: 1-720-721-3140 Participant Conference ID: 965 261 292#

Alternate 1-800-309-2350 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. 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.
 - E. 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. Status of Audit Extension.
 - D. Discussion regarding draft 2021 Budget timeline and regular meeting schedule.
 - E. Status of 2nd Quarter modified collection process.
 - F. Discussion regarding 3rd and 4th Quarter collections process and
- III. MANAGEMENT AND OPERATIONAL MATTERS**
 - A. District Manager's Report.
 - B. Review and Consideration of Environmental Design Inc. Cherry Blossom Landscape & Drainage Repair Addendum.
- IV. LEGAL MATTERS**
 - A. Consider Approval of Amendment to Access and Maintenance Easement Agreement – Lots 16 through 28, Block 8, Brighton Crossing – Filing No. 2, 5th Amendment.
 - B. Consider Approval of the Third 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.

