

**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, Wednesday, July 29, 2020, at 3:30 p.m., via teleconference. 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 be held via teleconferencing and can be joined through the directions below:

***Wednesday, July 29, 2020 at 3:30 p.m., via teleconference.
Conference Call: 1-720-721-3140 Conference ID: 365-278-958#***

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.

- II. LEGAL MATTERS**
 - A. Consider Approval of Intergovernmental Agreement between the City of Brighton and Brighton Crossing Metropolitan District Nos. 5-8.

- III. OTHER MATTERS**
 - A. Director Comments.

- IV. ADJOURNMENT** – The next regular meeting is scheduled for December 1, 2020.

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