

BRIGHTON CROSSINGS OPERATIONS BOARD

Formerly known as Brighton Crossings Authority

NOTICE AND AGENDA OF BUDGET WORK SESSION MEETING

<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

DATE: October 14, 2020 (Wednesday)

TIME: 6:30 P.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/86873977474?pwd=cjVuSWNFbGVJK2V4MWhaYTc1TGw4dz09>

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 1-877-853-5247/Conference ID: 868 7397 7474.

Conference Call: 1-877-853-5247 Participant Conference ID: 868 7397 7474

Alternate 1-888-788-0099 ID: 868 7397 7474

AGENDA

- I. FINANCIAL MATTERS**
 - A. Discuss 2021 Budget Timeline & Goals of Budget Work Session.
 - B. Discuss Finance Committee 2021 Budget process.
 - C. Review and discuss proposed 2021 Budgets.

- II. MANAGEMENT AND OPERATIONAL MATTERS**
 - A. Review and discuss operational structure scenarios.
 - B. Review programming and events annual survey feedback.
 - C. Review Amenity Fee Schedule.

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

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