

**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, October 14, 2020, at 4:30 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:

Conference Call: 1-877-853-5247 Participant Conference ID: 868 7397 7474
Alternate 1-888-788-0099 ID: 868 7397 7474

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 June 29, 2020 Special Meeting Minutes; and July 29, 2020 Special Meeting Minutes.

- II. FINANCIAL MATTERS**
 - A. Discuss 2021 Budget Timeline & Goals of Budget Work Session.
 - B. Review and Discuss proposed 2021 Budgets.
 - C. Update on 2020 Bond Issuance.

- III. LEGAL MATTERS**
 - A. District Nos. 5 & 6 – Consider Approval of Resolution Concerning the Imposition of Facilities Fees.

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

- V. 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