

**NOTICE OF REGULAR MEETING  
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4, Adams County, Colorado, has been scheduled for, Tuesday, December 1, 2020, at 5:30 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
John Strider	Treasurer	May 2022
Jeffrey Schum	Secretary	May 2022
Dewayne Davis	Director	May 2022
David Dibbern	Director	May 2023
Curtis Mark Neslen	Director	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, this meeting is being held via telephone conference and may be joined at 1-877-853-5247/Conference ID: 815-7783-0974.

**Conference Call: 1-877-853-5247 Participant Conference ID: 815-7783-0974**

**Alternate 1-888-788-0099 ID: 815-7783-0974**

**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. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- E. Approval of May 1, 2020 and July 9, 2020 special meeting minutes.

**II. FINANCIAL MATTERS**

- A. Ratification of payment of claims for period June 1, 2020 through October 31, 2020.
- B. Review Unaudited Financial Statements for the period ending September 30, 2020.
- C. Public Hearing regarding the Proposed Brighton Crossing Metropolitan District No. 4 Amended 2020 Budgets.
- D. Consider Adoption of Amended Brighton Crossing Metropolitan District No. 4 2020 Budgets; Consider Approval of Resolution to Amend 2020 Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the proposed Brighton Crossing Metropolitan District No. 4 2021 Budget.
- F. Consider Adoption of Brighton Crossing Metropolitan District No. 4 2021 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Ratification of the 2019 Audit.
- H. Consider Engagement of WIPFLI for the 2020 Audit.

**III. MANAGEMENT AND OPERATIONAL MATTERS**

- A. Consider Adoption of 2021 Annual Administrative Matters Resolution.
- B. Discussion regarding 2021 Insurance Renewal.

**IV. LEGAL MATTERS**

- A. Discuss Memorandum Regarding Social Media Use.

**V. OTHER MATTERS**

- A. Director Comments.

**VI. ADJOURNMENT** - The next regular meeting is tentatively scheduled for Tuesday, March 2, 2021.

**VII. INFORMATIONAL ATTACHEMENTS**

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

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4  
By/s/ Andrew Kunkel  
Administrator for the District