

**NOTICE OF REGULAR MEETING  
BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Brighton Crossing Metropolitan District Nos. 5-8, Adams County, Colorado, has been scheduled for, Tuesday, December 1, 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
Shannon Robbins	President	May 2022
Ashley Tarufelli	Secretary/Treasurer	May 2022
Marc Towne	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, 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. Approval of May 1, 2020 and October 14, 2020 Special Meeting Minutes.

**II. 2020 BOND ISSUANCE**

- A. Consider the adoption of Resolution authorizing the issuance of the Brighton Crossing Metropolitan District No. 6's Limited Tax General Obligation Bonds, and related capital Pledge Agreement, in a maximum aggregate principal amount not to exceed \$50,000,000 for the purpose of paying or reimbursing the costs of public improvements serving the residents and taxpayers of the District; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions.
- B. Consider adoption of Resolution authorizing District No. 5, District No. 6 and District No. 7 to enter into a multiple fiscal year financial obligation in the form of a Capital Pledge Agreement pursuant to which District No. 5, District No. 6 and District No. 7 are to impose, collect, pay and pledge certain ad valorem property revenues to District No. 6 in connection with the issuance by District No. 6 of its Limited Tax General Obligation Bonds, Series 2020A<sub>(3)</sub>; approving such Capital Pledge Agreement and authorizing the execution and delivery thereof by District No. 5, District No. 6 and District No. 7; authorizing the execution and delivery of other documents and certificates relating thereto; approving, ratifying and confirming other actions; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

**III. CAPITAL INFRASTRUCTURE MATTERS**

- A. Review Report from Kimley Horn Regarding Cost Certification and Infrastructure Acquisition for The Venture Center.
  - 1. Consider Adoption of Joint Cost Certification and Infrastructure Acquisition Resolution for the Venture Center (District No. 6).
- B. Review Report from Kimley Horn Regarding Cost Certification for Filing 2, 6<sup>th</sup> Amendment (Planning Area 8 North) Public Infrastructure.
  - 1. Consider Adoption of Cost Certification Resolution for the Filing 2, 6<sup>th</sup> Amendment (Planning Area 8 North) Public Infrastructure (District No. 6).

- C. Review Report from Kimley Horn Regarding Cost Certification and Infrastructure Acquisition for Filing 2, 6<sup>th</sup> Amendment (Planning Area 8 North) Landscaping.
  - 1. Consider Adoption of Joint Cost Certification and Infrastructure Acquisition Resolution for the Filing 2, 6<sup>th</sup> Amendment (Planning Area 8 North) Landscaping (District No. 6).
- D. Review Report from Kimley Horn Regarding Cost Certification and Infrastructure Acquisition for Bridge Street Phase 2 Infrastructure and Landscaping.
  - 1. Consider Adoption of Joint Cost Certification and Infrastructure Acquisition Resolution for the Bridge Street Phase 2 Infrastructure and Landscaping (District No. 6).
- E. Review Report from Kimley Horn Regarding Cost Certification and Infrastructure Acquisition for Baseline Road Infrastructure and Landscaping.
  - 1. Consider Adoption of Joint Cost Certification and Infrastructure Acquisition Resolution for the Baseline Road Infrastructure and Landscaping (District No. 6).
- F. Review Report from Kimley Horn Regarding Cost Certification for Filing 2, 5<sup>th</sup> Amendment (Planning Area 7) Public Infrastructure.
  - 1. Consider Adoption of Cost Certification Resolution for Filing 2, 5<sup>th</sup> Amendment (Planning Area 7) Public Infrastructure (District No. 6).

**IV. FINANCIAL MATTERS**

- A. Ratification of payment of claims for period June 1, 2020 to November 13, 2020.
- B. Review Unaudited Financial Statements for the period ending September 30, 2020.
- C. Public Hearing regarding the Brighton Crossing Metropolitan District Nos. 5-8 Proposed Amended 2020 Budgets.
- D. Consider Adoption of Brighton Crossing Metropolitan District Nos. 5-8 Amended 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 Nos. 5-8 2021 Budget.
- F. Consider Adoption of Brighton Crossing Metropolitan District Nos. 5-8 2021 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

**V. MANAGEMENT MATTERS**

- A. Consider Adoption of 2021 Annual Administrative Matters Resolution.

**VI. OTHER MATTERS**

- A. Director Comments.

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

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