

**NOTICE OF SPECIAL 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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
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.

II. LEGAL MATTERS

- A. Conduct public hearing to consider Petition for Exclusion of Property (Encroachment Lots) from District No. 5.
 - 1. Consider Adoption of Resolution and Order for Exclusion of Property (Encroachment Lots) from District No. 5.
- B. Conduct public hearing to consider Petition for Exclusion of Property (Multi-Family Parcels) from District No. 6.
 - 1. Consider Adoption of Resolution and Order for Exclusion of Property (Multi-Family Parcels) from District No. 6.
- C. Conduct public hearing to consider Petition for Exclusion of Property (Lot 8, Block 8) from District No. 7.
 - 1. Consider Adoption of Resolution and Order for Exclusion of Property (Lot 8, Block 8) from District No. 7.
- D. Conduct public hearing to consider Petition for Inclusion of Property (Encroachment Lots) into District No. 6.
 - 1. Consider Adoption of Resolution and Order for Inclusion of Property (Encroachment Lots) into District No. 6.
- E. Conduct public hearing to consider Petition for Inclusion of Property (Multi-Family Lots) into District No. 8.
 - 1. Consider Adoption of Resolution and Order for Inclusion of Property (Multi-Family Lots) into District No. 8.

III. 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