

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4, Adams County, Colorado, has been scheduled for, Tuesday, March 9, 2021, 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	President	May 2022
Jeffrey Schum	Secretary	May 2022
Dewayne Davis	Treasurer	May 2022
David Dibbern	Assistant Secretary	May 2023
Vacant		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: 898 0014 8192.

***Conference Call: 1-877-853-5247 Participant Conference ID: 898-0014-8192  
Alternate 1-888-788-0099 PASSCODE ID: 030144***

**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 December 1, 2020 Special Meeting Minutes.
- E. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- F. Director Comments.
- G. Consider appointment to fill Board vacancy.
- H. Election of Officers.
- I. Discussion of future 2021 Regular Meeting Dates – change from Tuesday evening.

**II. FINANCIAL MATTERS**

- A. Finance Manager's Report.
- B. Ratification of payment of claims for the period October 31, 2020, through January 31, 2021.
- C. Review Unaudited Financial Statements for the period ending December 31, 2020.

**III. MANAGEMENT AND OPERATIONAL MATTERS**

- A. District Manager's Report.

**IV. LEGAL MATTERS**

**V. OTHER MATTERS**

**VI. ADJOURNMENT** - The next regular meeting is scheduled for Tuesday, June 1, 2021.

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