

**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, Tuesday, March 9, 2021, 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).

**DIRECTOR**

Shannon Robbins  
Ashley Taruffelli  
Marc Towne  
Neil Simpson  
Vacant

**OFFICE HELD**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary

**TERM EXPIRES**

May 2022  
May 2022  
May 2022  
May 2023  
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; and December 4, 2020 Special Meeting Minutes.
- E. Public Comments limited to 3 minutes per person.
- F. Director Comments.
- G. Consider appointment to fill Board vacancy.
- H. Election of Officers.
- I. Discuss Appointment of Member to Brighton Crossings Operations Board – Brighton Crossings Metropolitan District No. 8.
- J. 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 period ending January 31, 2021.
- C. Review Unaudited Financial Statements for the period ending December 31, 2020.
- D. Consider Approval of Audit Engagement with WIPFLI.

**III. MANAGEMENT AND CAPITAL MATTERS**

- A. District Manager's Report.
- B. Capital Project Report.

**IV. LEGAL MATTERS**

- A. Ratification of 2019 Annual Report submitted to the City of Brighton.

**V. OTHER MATTERS**

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

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