

NOTICE OF SPECIAL MEETING

BRIGHTON CROSSINGS OPERATIONS BOARD

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossings Operations Board, Adams County, Colorado, has been scheduled for Tuesday, March 9, 2021, at 6:30 p.m., via teleconference. At such meeting, the Board shall review and discuss 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>DISTRICT</u>
Ashley Taruffelli	President	District No. 5
Shannon Robbins	Treasurer	District No. 6
Jeffrey Schum	Assistant Secretary	District No. 7
Vacant	Assistant Secretary	District No. 8
John Strider	Secretary	District No. 4

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. Discussion of future 2021 Regular Meeting Dates – change from Tuesday evening.
- H. Covenant Violation Hearing – 5281 Silver Maple Street.

II. FINANCIAL MATTERS

- A. Ratification of payments of claims for the period October 31, 2020, through January 31, 2021.
- B. Review of Unaudited Financial Statements for the period ending December 31, 2020.
- C. Finance Committee Member Appointment – Jay A. Thomas.
- D. Discussion Regarding 2nd Quarter Collections Process.

III. LEGAL MATTERS

- A. Consider Approval of Temporary Operating and Funding Agreement (Planning Area 7 Landscaping and Alleyways).
- B. Consider Approval of Temporary Operating and Funding Agreement (Volley Park).
- C. Consider Approval of Mailbox Access and Maintenance Easement Agreement - Filing 3 Mailbox Kiosks.

IV. MANAGEMENT AND OPERATIONAL MATTERS

- A. Master Association Delegate District Election Presentation by Sean Walsh Consulting, Inc.
- B. Recreational Program Director's Report.
- C. Operations Board Manager's Report.
- D. Review Facility Memorandum regarding Smart Meter installation at Crossings Park.
- E. Discussion regarding pest control coordination with Kings Soopers.
- F. Review Covenant Enforcement Memorandum regarding a recommendation for community education period related to trash tote regulations.
- G. Consider Approval of Amended Rules and Regulations further clarifying street parking administered by the City of Brighton, and parking upon Operation Board property enforcement.
- H. Discussion of Design Review Fee Waiver - 5605 Cherry Blossom Drive.
- I. Discussion regarding exploring Enhancement Committee expansion.
- J. Consider Ratification of 2021 Independent Contractor Agreements and Contract Modifications Report.

V. OTHER MATTERS

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

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD

By/s/ Andrew Kunkel
Administrator for the District