

**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, Wednesday, June 30, 2021, at 5:00 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>
Ashley Tarufelli	President	May 2022 (Nos. 5-8)
Jay Thomas	Secretary/Treasurer	May 2022 (No. 7)
Neil Simpson	Assistant Secretary	May 2023 (Nos. 5-8)
Vacant	Assistant Secretary	May 2022 (Nos. 5-8)
Vacant	Assistant Secretary	May 2023 (Nos. 5,6,8)
Vacant	Assistant Secretary	May 2022 (Nos. 5-8)

Due to 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: 880 1401 8934.

*Conference Call: 1-877-853-5247 Participant Conference ID: 880 1401 8934
Alternate 1-888-788-0099 PASSCODE ID: 340301*

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. Public Comments limited to 3 minutes per person.
- E. Director Comments.
- F. Consider Appointments to fill vacancies.
- G. Discuss Appointment of Members to Brighton Crossings Operations Board – Brighton Crossings Metropolitan District No. 8 and District No. 6.

II. OTHER MATTERS

III. ADJOURNMENT – The next regular meeting is scheduled for Monday, September 13, 2021.

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

By/s/ Erin K. West

Administrator for the District