

**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 Monday, June 30, 2021, at 5:30 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>DISTRICT</u></b>
Ashley Taruffelli	President	District No. 5
Vacant	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 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. Acknowledgement of appointments by Brighton Crossings Metropolitan District No. 8 and District No. 6.
- E. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- F. Director Comments.

**II. MANAGEMENT AND OPERATIONAL MATTERS**

- A. Update regarding Master Association Delegate District Election.
  - 1. Consider Waiver of Potential Conflict of Interest.
- B. Enhancement Committee Report.
- C. Operations Board Manager's Report.
- D. Review Covenant Enforcement Memorandum regarding the community education period related to trash tote regulations.
- E. Recreational Program Director's Report.
- F. Review additional lifeguard recommendation for 2021 pool operations.

**III. OTHER MATTERS**

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

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD  
By/s/ Erin K. West  
Administrator for the District