

**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, Wednesday, October 27, 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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
John Strider	President	May 2022
Jeffrey Schum	Secretary	May 2022
Dewayne Davis	Treasurer	May 2022
David Dibbern	Assistant Secretary	May 2023
Jacob Shepard	Assistant Secretary	May 2023*

DATE: October 27, 2021 (Wednesday)

TIME: 5:30 P.M.

PLACE: Via Zoom Webinar

<https://us02web.zoom.us/j/81441481358?pwd=VHFhbEhBZStoTVdJMy9ZTGZbStndz09>

This meeting is being held via telephone conference and may be joined at 1-877-853-5247/Conference ID: 814 4148 1358.

Conference Call: 1-877-853-5247 Participant Conference ID: 814 4148 1358
Alternate 1-888-788-0099 PASSCODE ID: 254610

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 June 14, 2021 Special Meeting Minutes.
- E. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- F. Director Comments.

II. FINANCIAL MATTERS

- A. Finance Manager's Report.
- B. Ratification of payment of claims for period ended October 1, 2021.
- C. Ratification of Unaudited Financial Statements for the period ended June 30, 2021.
- D. Review Draft 2022 Budget.

III. MANAGEMENT MATTERS

- A. District Manager's Report.

IV. LEGAL MATTERS

V. OTHER MATTERS

VI. ADJOURNMENT - The next regular meeting is scheduled for Tuesday, November 9th, 2021.

VII. INFORMATIONAL ATTACHMENTS

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