

**NOTICE OF SPECIAL MEETING
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 7, Adams County, Colorado, has been scheduled for, Thursday, October 14, 2021, at 6:00 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>
Chris Bremner	President	May 2022 (Nos. 5-8)
Jay Thomas	Secretary/Treasurer	May 2022 (No. 7)
Neil Simpson	Assistant Secretary	May 2023 (Nos. 5-8)
Ashley Tarufelli	Assistant Secretary	May 2022 (Nos. 5-8)
Justin Wells	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: 811 0275 6563.

*Conference Call: 1-877-853-5247 Participant Conference ID: 811 0275 6563
Alternate 1-888-788-0099 PASSCODE ID: 170226*

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.

- I. LEGAL MATTERS**
 - A. Consider Engagement of Waas Campbell Rivera Johnson & Velasquez as Special Counsel for the District.
 - B. Consider Adoption of Resolution of Necessity.

- II. EXECUTIVE SESSION** pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice regarding the exercise of eminent domain powers.

- III. OTHER MATTERS**

- IV. ADJOURNMENT** – The next regular meeting is scheduled for Wednesday, October 27th, 2021.

- V. INFORMATIONAL ATTACHMENTS**

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7

By/s/ Andrew Kunkel

Administrator for the District