

**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 Wednesday, October 27, 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
Neil Simpson	Treasurer	District No. 6
Jeffrey Schum	Assistant Secretary	District No. 7
Justin Wells	Assistant Secretary	District No. 8
John Strider	Secretary	District No. 4

DATE: **October 27, 2021 (Wednesday)**
TIME: **6:30 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 & 30, 2021 Special Meeting Minutes.
- E. Ratification of Contract Modifications.
- F. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- G. Director Comments.

II. LEGAL MATTERS

- A. Discuss Memorandum Re: Metropolitan District and Homeowners Association Regulations of Free Speech.

III. FINANCIAL MATTERS

- A. Ratification of payments of claims for the period June 5, 2021, through October 1, 2021.
- B. Ratification of Unaudited Financial Statements for the period ended June 30, 2021.
- C. Review 2022 Draft Budget.

IV. MANAGEMENT AND OPERATIONAL MATTERS

- A. Master Association Delegate District Election Update.
- B. Operations Board Manager's Report.
- C. Discuss future physical or hybrid meeting options.
- D. Review Mailbox Kiosks Easements Project.
- E. Discussion regarding the community education period related to trash tote regulations.
- F. Recreational Program Director's Report.

V. OTHER MATTERS

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

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD
By/s/ Andrew Kunkel
Administrator for the District