

**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, Monday, December 6, 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
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: December 6, 2021 (Monday)**  
**TIME: 5:30 P.M.**  
**PLACE: Via Zoom**

<https://us02web.zoom.us/j/87045037035?pwd=eXlQUWI4c1dORlVaeml0UHpZb0tUQT09>

This meeting is being held via telephone conference and may be joined at 1-253-215-8782/Conference ID: 870 4503 7035

**Conference Call: 1-253-215-8782 Participant Conference ID: 870 4503 7035**  
**Alternate 1-346-248-7799 PASSCODE ID: 266053**

**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 Minutes – October 27, 2021 Special Meeting and November 9, 2021 Special Meeting.
- E. Public Comment. Comments are limited to (3) minutes per speaker.
- F. Director Comments.

**II. FINANCIAL MATTERS**

- A. Finance Manager's Report.
- B. Committee Funds.
- C. Appreciation Fund Discussion.

**III. MANAGEMENT AND CAPITAL MATTERS**

- A. District Manager's Report.
  - 1. Update to Venture Center Items.
  - 2. Fountain Park Discussion.
  - 3. Virtual Meeting Access Update.
  - 4. 2022 Pool Operations - Process and Procedures.
- B. Concerns or Suggestion Process for Community Members.
- C. 2022 Election Process.
- D. Kimley Horn Addendum to Service Agreement.

**IV. LEGAL MATTERS**

**V. OTHER MATTERS**

**VI. ADJOURNMENT** – The next regular meeting is scheduled for Monday March 14, 2022.

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