

**NOTICE OF SPECIAL MEETING  
BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Brighton Crossing Metropolitan District Nos. 5-8, Adams County, Colorado, has been scheduled for, Monday, December 6, 2021, at 4:30 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>
Chris Bremner	President	May 2022 (Nos. 5-8)
Jay Thomas	Secretary/Treasurer	May 2022 (No. 7)
VACANT		May 2023 (Nos. 5,6,8)
Neil Simpson	Assistant Secretary	May 2023 (Nos. 5-8)
Ashley Tarufelli	Assistant Secretary	May 2022 (Nos. 5,6,8)
Justin Wells	Assistant Secretary	May 2022 (Nos. 5-8)

**DATE: December 6, 2021 (Monday)**  
**TIME: 4:30 P.M.**  
**PLACE: Via Zoom**

<https://us02web.zoom.us/j/87045037035?pwd=eXlQUWl4c1dOR1Vaeml0UHpZb0tUQT09>

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 October 27, 2021 Special Meeting Minutes and November 9, 2021 Special Meeting Minutes.
  - E. Consider Appointment of Director to Fill Vacancy.
  - F. Election of Officers.
  - G. Public Comment. Comments are limited to (3) minutes per speaker.
  - H. Director Comments.
- II. FINANCIAL MATTERS**
- A. Finance Manager's Report.
- III. MANAGEMENT AND CAPITAL MATTERS**
- A. District Manager's Report.
- IV. LEGAL MATTERS**
- A. Review Kimley-Horn Cost Certification and Infrastructure Acquisition Report for Baseline Road and Bridge Street Monumentation.
    - 1. Consider Adoption of Joint Cost Acceptance and Infrastructure Acquisition Resolution. (Baseline Road and Bridge Street Monumentation) (District No. 6)
  - B. Review Kimley-Horn Cost Certification and Infrastructure Acquisition Report for Planning Area 7 Landscaping.

1. Consider Adoption of Joint Cost Acceptance and Infrastructure Acquisition Resolution.  
(Planning Area 7 Landscaping and Alleys) (District No. 6)

**V. OTHER MATTERS**

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

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

By/s/ Andrew Kunkel

Administrator for the District