

**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 Monday, December 6, 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>DISTRICT</u></b>
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: December 6, 2021 (Monday)**

**TIME: 6:30 P.M.**

**PLACE: Via Zoom**

<https://us02web.zoom.us/j/87045037035?pwd=eXlQUWl4c1dORlVaeml0UHpZb0tUQT09>

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.

**III. MANAGEMENT AND CAPITAL MATTERS**

- A. District Manager's Report.

**IV. LEGAL MATTERS**

- A. Consider Approval of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
- B. 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)
- C. 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)

**V. OTHER MATTERS**

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

**VII. INFORMATIONAL ATTACHMENTS**

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD

By/s/ Andrew Kunkel  
Administrator for the District