

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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
Chris Bremner	President	May 2022 (Nos. 5-8)
Jay Thomas	Secretary/Treasurer	May 2023 (No. 7)
Neil Simpson	Assistant Secretary	May 2023 (Nos. 5-8)
Justin Wells	Assistant Secretary	May 2022 (Nos. 5-8)
Matthew Haley	Secretary/Treasurer	May 2023 (Nos. 5, 6, 8)

DATE: March 14, 2022 (Monday)

TIME: 4:30 P.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/81940632870?pwd=NmQ2NUp4c05JMXI5RUxwNFNMYVdhHQ09>

This meeting is being held via telephone conference

Conference Call: 1-253-215-8782 Participant Conference ID: 819 4063 2870

Alternate 1-346-248-7799 PASSCODE ID: 428368

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. **(Page 1)**
 - D. Approval of December 6, 2021 Special Meeting Minutes. **(Pages 2-4)**
 - E. Public Comments limited to three (3) minutes per person.
 - F. Director Comments.
- II. EXECUTIVE SESSION** pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice regarding condemnation of easements across United Water and Sanitation District property.
- III. LEGAL MATTERS**
 - A. Consider Authorization of Condemnation Actions.
- IV. FINANCIAL MATTERS**
 - A. Ratification of Payment of Claims for the Period October 2, 2021 to February 28, 2022. **(Pages 5-8)**
 - B. Review Unaudited Financial Statements for Period Ending December 31, 2021. **(Pages 9-16)**
 - C. Consider Approval of the 2021 Audit Engagement. **(Pages 17-25)**

Managed by: Pinnacle Consulting Group, Inc.
550 W. Eisenhower Boulevard, Loveland, CO 80537
Phone: 970-669-3611

Email: services@brightoncrossings-connect.com

V. CAPITAL MATTERS

A. Review Kimley-Horn Cost Certification and Infrastructure Acquisition Report for Volley Park.
(Pages 26-35)

i. Consider Adoption of Joint Cost Acceptance and Infrastructure Acquisition Resolution.
(Volley Park) **(Pages 36-95)**

VI. OTHER MATTERS

VII. ADJOURNMENT – The next regular meeting is scheduled for Monday June 13, 2022 at 4:30 P.M.

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

By/s/ Geol Scheirman

Manager for the District