

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, March 14, 2022, 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: March 14, 2022 (Monday)

TIME: 6:30 P.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/81940632870?pwd=NmQ2NUp4c05JMXI5RUxwNFMVdHQ09>

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.
- D. Approval of Minutes – December 6, 2021 Special Meeting
- E. Public Comment. Comments are limited to three (3) minutes per speaker.
- F. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period October 2, 2021 to February 28, 2022.
- B. Review Unaudited Financials for the period ending December 31, 2021.
- C. Consider Approval of the 2021 Audit Engagement.

III. MANAGEMENT AND CAPITAL MATTERS

- A. District Manager's Report.
- B. Operations & Maintenance Report
- C. Contract Modification Report
- D. Capital Manager's Report

IV. LEGAL MATTERS

- A. Review Kimley-Horn Cost Certification and Infrastructure Acquisition Report for Volley Park.

Managed by: Pinnacle Consulting Group, Inc.
550 W. Eisenhower Boulevard, Loveland, CO 80537
Phone: 970-669-3611
Email: services@brightoncrossings-connect.com

- i. Consider Adoption of Joint Cost Acceptance and Infrastructure Acquisition Resolution.
(Volley Park)
- B. Consider Approval of Proposed Amendment to Residential Improvement Guidelines (Artificial Turf and Signs)

V. OTHER MATTERS

- VI. ADJOURNMENT** – The next regular meeting is scheduled for Monday June 13, 2022.

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD

By/s/ Geol Scheirman

Manager for the District