

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, March 14, 2022, 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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
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: March 14, 2022 (Monday)

TIME: 5:30 P.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/81940632870?pwd=NmQ2NUp4c05JMXI5RUxwNFNMYVdHQT09>

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 (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.

IV. LEGAL MATTERS

- A. 2022 Election Process.

- i. Consider Adoption of Resolution Calling Polling Place Election.

V. OTHER MATTERS

- VI. ADJOURNMENT** – The next regular meeting is scheduled for Monday June 13, 2022 at 5:30pm.

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

By/s/ Geol Scheirman

Manager for the District