

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, Tuesday, April 19, 2022, at 6:00 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: April 19, 2022 (Tuesday)

TIME: 6:00 P.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/87138382511?pwd=amJ5anI5NGlzMWnlIRzNVNlp0dXNzZz09>

This meeting is being held via telephone conference

Conference Call: 1-253-215-8782 Participant Conference ID: 871 3838 2511

Alternate 1-346-248-7799 PASSCODE ID: 955374

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. Public Comment. Comments are limited to three (3) minutes per speaker.
- II. LEGAL MATTERS**
 - A. Consider Approval of HOA Dissolution Resolution
- III. OTHER MATTERS**
- IV. ADJOURNMENT** – The next regular meeting is scheduled for Monday June 13, 2022.

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

By/s/ Shannon Metcalf

Manager for the District
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