

**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, Tuesday, April 19, 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
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: April 19, 2022 (Tuesday)**

**TIME: 5:30 P.M.**

**PLACE: Via Zoom**

<https://us02web.zoom.us/j/87138382511?pwd=amJ5anI5NGlzWnlIRzNVNlP0dXNzZz09>

**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 NO. 4

By/s/ Shannon Metcalf

Manager for the District

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