

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 Tuesday, April 19, 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 Tarufelli	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: April 19, 2022 (Tuesday)

TIME: 6:30 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. Ratify YMCA Contract
- B. Consider Approval of HOA Dissolution Resolution
- C. Discuss Revisions to Policies and Procedures for Recreational Amenities
 - i. Consider Adoption of Resolution Amending and Restating Policies and Procedures for Rental Request Form, Recreation Amenities Fee Schedule, Swimming Pool and Venture Center, Fitness Center, and Sports Courts

III. FACILITIES MATTERS

- A. Mailbox Kiosk Design Discussion

IV. ADJOURNMENT – The next regular meeting is scheduled for Monday June 13, 2022.

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

Brighton Crossings Operations Board
April 19, 2022 Special Meeting

BRIGHTON CROSSING METROPOLITAN DISTRICT OPERATIONS BOARD

By /s/ Shannon Metcalf

Manager for the District