

**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, June 13, 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		May 2025
Jeffrey Schum		May 2025
Brittney Watkins		May 2025
David Dibbern		May 2023
Jessica Zeleniak		May 2023

**DATE: June 13, 2022 (Monday)**

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

**PLACE: Brighton Crossing Venture Center  
5225 Longs Peak St Brighton CO 80601 and**

**Via Zoom:**

<https://us02web.zoom.us/j/87045037035?pwd=eXlQUWl4c1dOR1VaemlOUHpZb0tUQT09>

Passcode: 428368

This meeting is being held via telephone conference and may be joined at 1-253-215-8782/Conference ID: 870  
4503 7035

**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. Status of Oaths of Office.
- E. Election of Officers.
- F. Approval of Minutes – March 14, 2022 Regular Meeting Minutes and April 19, 2022 Special meeting minutes
- G. Public Comment. Comments are limited to (3) minutes per speaker.
- H. Director Comments.

**II. FINANCIAL MATTERS**

- A. Ratification of payment of claims for the period through June 6, 2022.
- B. Review Unaudited Financials for the period ending March 31, 2022.
- C. Consider Approval of Authorized Signers on District Account.

Managed by: Pinnacle Consulting Group, Inc.  
550 W. Eisenhower Boulevard, Loveland, CO 80537  
Phone: 970-669-3611

Email: [services@brightoncrossings-connect.com](mailto:services@brightoncrossings-connect.com)

- i.** First Bank
- ii.** Bill.com
- D. Audit Update.
- E. Bond Update.

**III. MANAGEMENT MATTERS**

- A. District Manager's Report.

**IV. LEGAL MATTERS**

**V. OTHER MATTERS**

**VI. ADJOURNMENT** – The next regular meeting is scheduled for September 12, 2022. (Virtual)

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

By/s/ Geol Scheirman

Manager for the District