

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

www.brightoncrossing-connect.com

NOTICE AND AGENDA OF SPECIAL MEETING

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
Chris Bremner	President (District 5,6,8)	Nov. 2022
Neil Simpson	Treasurer (District 7) Assistant Secretary (District 5,6,8)	Nov. 2022
Justin Wells	Assistant Secretary (District 5,6,8)	Nov. 2022
Matthew Haley	Secretary/Treasurer (District 5,6,8)	Nov. 2022
Chelsea Dale	Assistant Secretary (District 7)	Nov. 2022
Cheri Skaggs	Assistant Secretary (District 7)	Nov. 2022
Tim Wagley	Secretary (District 7)	Nov. 2022
Steve Parker	President (District 7)	Nov. 2022
VACANT	District (5,6,8)	Nov. 2022

DATE: October 25, 2022 (Tuesday)

TIME: 4:30 P.M.

Via Zoom:

<https://us02web.zoom.us/j/87300582566?pwd=Y2xsVkVqTE1Pc2lpZ3FuRERzS1pQUt09>

Passcode: 588864

This meeting is being held via telephone conference and may be joined at 1-253-215-8782

Conference ID: 873 0058 2566

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. **(Pages 1-2)**
- D. Approval of September 12, 2022 Regular Meeting Minutes and Ratification of Actions Taken. **(Pages 3-6)**
- E. Consider Appointment to Fill Vacancy on Boards of District Nos. 5, 6, and 8.
 - i. Election of Officers.
- F. Consider Appointment of Member to Operations Board (District No. 5).
- G. Public Comments limited to three (3) minutes per person.
- H. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period through October 17, 2022. **(Page 7)**
- B. Consider ratification of 2021 Audit. **(Page 8-32)**
- C. Review Draft of 2023 Budget. **(Page 33-41)**

III. MANAGEMENT MATTERS

- A. Manager Report.

IV. CAPTIAL MATTERS

- A. Captial Projects Updates.

V. OTHER MATTERS

Managed by: Pinnacle Consulting Group, Inc.
550 W. Eisenhower Boulevard, Loveland, CO 80537

Phone: 970-669-3611

Email: services@brightoncrossings-connect.com

VI. ADJOURNMENT –

The next regular meeting is scheduled for Monday December 5th, 2022 at 4:30 P.M.
Budget Hearing

VII. INFORMATIONAL ATTACHMENTS

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

www.brightoncrossing-connect.com

NOTICE AND AGENDA OF SPECIAL MEETING

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
John Strider	President	May 2025
Jeffrey Schum	Secretary	May 2025
Brittney Watkins	Treasurer	May 2025
David Dibbern	Assistant Secretary	May 2023
Jessica Zeleniak	Secretary	May 2023

DATE: October 25, 2022 (Tuesday)

TIME: 5:30 P.M.

PLACE: Via Zoom:

<https://us02web.zoom.us/j/87300582566?pwd=Y2xsVkVqTE1Pc2lpZ3FuRERzS1pQUt09>

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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. **(Page 1)**
- D. Consider Ratification of Actions Taken at June 13, 2022, and September 12, 2022 Meetings.
- E. Approval of Minutes – September 12, 2022 Regular Meeting Minutes. **(Pages 2-4)**
- F. Public Comment. Comments are limited to (3) minutes per speaker.
- G. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period through October 17, 2022. **(Page 5)**
- B. Consider Ratification of 2021 Audit. **(Pages 6-35)**
- C. Review Draft of 2023 Budget. **(Pages 36-41)**

III. MANAGEMENT MATTERS

- A. District Manager's Report.
- B. Website Update.

IV. LEGAL MATTERS

V. OTHER MATTERS

VI. ADJOURNMENT –

The next Regular Meeting is scheduled for December 5, 2022. Budget Hearing

BRIGHTON CROSSINGS METROPOLITAN DISTRICT OPERATIONS BOARD

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NOTICE AND AGENDA OF SPECIAL MEETING

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>DISTRICT</u>
VACANT		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: October 25, 2022 (Tuesday)

TIME: 6:30 P.M.

PLACE: Via Zoom:

<https://us02web.zoom.us/j/87300582566?pwd=Y2xsVkVqTE1Pc2lpZ3FuRERzS1pQUt09>

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1-253-215-8782/Conference ID: 873 0058 2566

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. **(Page 1)**
- D. Consider Ratification of Actions Taken at June 13, 2022, and September 12, 2022 Meetings
- E. Approval of Minutes – September 25, 2022 Regular Meeting Minutes. **(Pages 2-5)**
- F. Acknowledge Appointment of Member (District No. 5)
 - a. Election of Officers
- G. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- H. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period October 17, 2022. **(Pages 6-16)**
- B. Review Draft of 2023 Budget. **(Pages 17-20)**

III. MANAGEMENT AND CAPITAL MATTERS

- A. District Manager’s Report.
- B. Operations & Maintenance Report.
- C. Contract Modification Report. **(Page 21)**
- D. Capital Manager’s Report.

IV. LEGAL MATTERS

V. OTHER MATTERS

VI. ADJOURNMENT –

The next Regular Meeting is scheduled for Monday, December 5, 2022 at 6:30 P.M. ***Budget Hearing***

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