

BRIGHTON CROSSINGS COORDINATION SPECIAL MEETING AGENDA:

November 17, 2022

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 Thursday, November 17th at 2:30 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 Taruffelli	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: November 17, 2022 (Thursday)

TIME: 2:30 P.M.

PLACE: Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

[+1 720-721-3140,,629599465#](#) United States, Denver

Phone Conference ID: 629 599 465#

I. FACILITIES MANAGEMENT

- A. Modifications Committee.
- B. OPS update.
- C. District Holiday Lighting.
- D. Snow Removal – Policy & Map.

II. CAPITAL MANAGEMENT

- A. Cost Certification update.
- B. Venture Park Status.

III. DISTRICT MANAGEMENT

- A. Repair work at Venture Center.
- B. Communication around rate increase.

IV. FINANCIAL MANAGEMENT

- A. Rate Increase discussion.

V. DEVELOPER UPDATES

VI. NEXT MEETING

- A. Board Meeting – Monday, December 5th – Virtual Meeting – Budget Hearing.
- B. Next Developer Coordination Meeting – December 15th @ 2:30 pm.