

**BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

[www.brightoncrossing-connect.com](http://www.brightoncrossing-connect.com)

**NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
Chris Bremner	President (District 5,6,8)	May 2025
Ashley Taruffelli	Vice President (District 5,6,8)	May 2025
Lyndsey Paavilainen	Assistant Secretary (District 5,6,8)	May 2025
Matthew Haley	Secretary/Treasurer (District 5,6,8)	May 2023
Neil Simpson	Treasurer (District 7) Assistant Secretary (District 5,6,8)	May 2023
Steve Parker	President (District 7)	May 2025
Tim Wagley	Secretary (District 7)	May 2023
Chelsea Dale	Assistant Secretary (District 7)	May 2025
Cheri Skaggs	Assistant Secretary (District 7)	May 2025

**DATE: December 5, 2022 (Monday)**

**TIME: 4:30 P.M.**

**Via Zoom:**

<https://us02web.zoom.us/j/82817383251?pwd=NWFiY1JMcVJJQnl2MDBvcjRlRWk54Zz09>

[Passcode: 570526](#)

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

**Webinar ID: 828 1738 3251**

**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. Approval of October 25, 2022 Special Meeting Minutes and November 21, 2022 Special Meeting Minutes.
- E. Public Comments limited to three (3) minutes per person. Public Comment limited to 30 Minutes total.
- F. Director Comments.

**II. FINANCIAL MATTERS**

- A. Ratification of payment of claims for the period through November 22, 2022 (District 6).
- B. Public Hearing regarding the amended 2022 Budgets. (if needed)
- C. Consider Adoption of the Amended 2022 Budgets; Consider Approval of Resolutions to Amend 2022 Budgets. (if needed)
- D. Public Hearing regarding the proposed 2023 Budgets.
- E. Consider Adoption of 2023 Budgets; Consider Approval of Resolutions to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.

**III. MANAGEMENT MATTERS**

- A. Manager's Report.

**IV. CAPTIAL MATTERS**

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A. Capital Projects Updates.

B. Review Kimley-Horn Cost Certification Report for Planning Area 7.

i. Consider Adoption of Cost Acceptance Resolution. (Planning Area 7) (District 6)

**V. LEGAL MATTERS**

A. Consideration and Approval of 2023 Joint Annual Administrative Resolution.

B. Consideration and Approval of Resolution Calling May 2023 Election.

**VI. OTHER MATTERS**

**VII. ADJOURNMENT –**

\*\*\*The next regular meeting is scheduled for TBD\*\*\*

**VIII. INFORMATIONAL ATTACHMENTS**