

**BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

[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>
John Strider	President	May 2025
Jeffrey Schum	Assistant Secretary	May 2025
Brittney Watkins	Treasurer	May 2025
David Dibbern	Assistant Secretary	May 2023
Jessica Zeleniak	Secretary	May 2023

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

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

**PLACE: Via Zoom:**

<https://us02web.zoom.us/j/82817383251?pwd=NWFiY1JMcVJJQnl2MDBvcjRk54Zz09>

[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 Minutes – October 25, 2022 Special Meeting Minutes.
- E. Public Comment. Comments are limited to (3) minutes per speaker.
- F. Director Comments.

**II. FINANCIAL MATTERS**

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

**III. MANAGEMENT MATTERS**

- A. District Manager's Report.

**IV. LEGAL MATTERS**

- A. Consideration and Approval of 2023 Annual Administrative Resolution.
- B. Consideration and Approval of Resolution Calling May 2023 Election.

**V. OTHER MATTERS**

**VI. ADJOURNMENT –**

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\*\*\*The next Regular Meeting is scheduled for TBD\*\*\*