

BRIGHTON CROSSINGS OPERATIONS BOARD

www.brightoncrossing-connect.com

NOTICE AND AGENDA OF SPECIAL MEETING

<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
Chris Bremner		District No. 8
John Strider	Secretary	District No. 4

DATE: December 5, 2022 (Monday)

TIME: 6:30 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. Acknowledge Appointment of Member (District No. 8)
 - a. Election of Officers
- D. Approval of Agenda.
- E. Approval of Minutes – October 25, 2022 Special Meeting Minutes.
- F. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- G. Director Comments.

II. FINANCIAL MATTERS

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

III. MANAGEMENT AND CAPITAL MATTERS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. Contract Modification Report.
- D. Capital Manager's Report.

IV. LEGAL MATTERS

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

Managed by: Pinnacle Consulting Group, Inc.
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- B. Consider Approval of Assignment of Rights Under the Amended and Restated Master Declaration for Brighton Crossing.
- C. Consider Approval of Second Amendment to Contribution Agreement

V. OTHER MATTERS

VI. ADJOURNMENT –

The next Regular Meeting is scheduled for TBD