**BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

***NOTICE AND AGENDA OF REGULAR MEETING***

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| **Board of Directors** | **Office** | **Term Expiration** |
| John Strider | President | May 2025 |
| Jeffrey Schum | Assistant Secretary | May 2025 |
| Brittany Watkins | Treasurer | May 2025 |
| Christa Stonehocker | Director | May 2027 |
| Vacant |  | May 2027 |

**Date: July 25, 2023 (Tuesday)**

**Time: 5:00 P.M.**

**Place: The Venture Center, 5225 Longs Peak St. Brighton, CO 80601**

**And ZOOM & Teleconference**

[Click here to join the meeting](https://us02web.zoom.us/j/84345877280?pwd=L2pQSFEyb0FzRnRKbDhDWWlrTDFvUT09) (Please press the control key and click to access the hyperlink)

**719-359-4580; WEBINAR ID: 843 4587 7280; PASSCODE: 241455** (If joining by phone)

1. **ADMINISTRATIVE ITEMS**
2. Call to Order.
3. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
4. Approval of Agenda.
5. Consider Appointment to fill Board Vacancy.
   1. Election of Officers.
6. Public Comment. (Limited to 3-Minutes Per Person).
7. Director Comment.
8. **CONSENT AGENDA**
9. Approval of Minutes – April 25, 2023, Regular Meeting.
10. Ratification of Payables.
11. **DISTRICT MANAGER ITEMS**
12. District Manager’s Report. (Informational Enclosure)
13. Operations & Maintenance Report. (Informational Enclosure)
14. **FINANCIAL ITEMS**
15. Review and Consider Approval of 2022 Audited Financial Statements
16. Review Unaudited Financial Statements for the period ending June 30, 2023.
17. Consider Approval of Engagement Letter for Ballard Spahr as Continuing Bond Counsel.
18. Consider the adoption of Resolution continuing the authorization of a resolution dated November 30, 2017, concerning the issuance of its Junior Lien Limited Tax General Obligation Bonds, Series 2017C (Drawdown) in the Total Aggregate Principal Amount of up to $11,377,000; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions. Such action will constitute a final determination concerning the issuance of general obligation indebtedness previously authorized by the Board.
19. **LEGAL ITEMS**

A. Discussion Regarding SB23-110 – Requiring Annual Meeting.

1. **DIRECTOR ITEMS**
2. **OTHER MATTERS**
3. **ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 24 2023\*\*\****