**BRIGHTON CROSSINGS METROPOLITAN DISTRICT**

**OPERATIONS BOARD**

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

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| **Board of Directors** | **Office** | **District** |
| Matt Haley | Director | District No. 5 |
| Neil Simpson | Treasurer | District No. 6 |
| Jeffrey Schum | Assistant Secretary  | District No. 7 |
| Chris Bremner | Assistant Secretary  | District No. 8 |
| John Strider | Secretary  | District No. 4  |

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

**Time: 6:00 P.M.**

**Place: 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. Public Comment. (Limited to 3-Minutes Per Person).
6. Director Comment.
7. **CONSENT AGENDA**
8. Approval of Minutes – April 25, 2022, Regular Meeting.
9. Ratification of Payables.
10. Ratification of Contract Modifications.
11. **DISTRICT MANAGER ITEMS**
12. District Manager’s Report. (Informational Enclosure)
13. Operations & Maintenance Report. (Informational Enclosure)
14. **CAPITAL INFRASTRUCTURE ITEMS**
15. Developer Update.
16. Discussion Regarding Venture Park.
17. **FINANCIAL ITEMS**
18. Review and Consider Approval of 2022 Audited Financial Statements.
19. Review Unaudited Financial Statements for the period ending June 30, 2023.
20. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of Authority Fees.
21. **LEGAL ITEMS**
22. Consider Acknowledgement of Amendment to Residential Improvement Guidelines and Site Restrictions for the Brighton Crossings Community.
23. Consider Adoption of Fourth Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges.
24. **DIRECTOR ITEMS**
25. **OTHER MATTERS**
26. **ADJOURNMENT**

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