BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5, 6, 8

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors	<u>Office</u>	<u>Term Expiration</u>
Chris Bremner	President (District 5,6,8)	May 2025
Neil Simpson	Asst. Secretary (District 5,6,8)	May 2027
Lyndsey Paavilainen	Asst. Secretary (District 5,6,8)	May 2025
Matthew Haley	Secretary & Treasurer (District 5,6,8)	May 2027
Brad Wilkin	Asst. Secretary (District 5,6,8)	May 2025

Date: October 12, 2023 (Thursday) Time: 2:00 P.M. Place: MS Teams

<u>Click here to join the meeting</u> Meeting ID: 239 430 133 987; Passcode: GhzLSn **Or call in (audio only)**

+1 720-721-3140,,156403286#; Phone Conference ID: 156 403 286#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda

II. CAPITAL MATTERS

A. Discuss Capital Acceptance Process.

III. LEGAL ITEMS

IV. ADJOURNMENT

The next Regular Meeting is scheduled for October 24 2023

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