

# **BRIGHTON CROSSINGS**

## **OPERATIONS BOARD**

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

#### **Board of Directors**

Matt Haley  
Neil Simpson  
Jeffrey Schum  
Chris Bremner  
John Strider

#### **Office**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Secretary

#### **District**

District No. 5  
District No. 6  
District No. 7  
District No. 8  
District No. 4

**Date: February 27, 2024 (Tuesday)**

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

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83889345347?pwd=cWVMNHk3ejhycUtzOUtNZzUveVhqUT09>

Webinar ID: 838 8934 5347; Passcode: 830622

Telephone: 1 669 444 9171; OR 1 719 359 4580 US

#### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.
- F. Election of Officers.

#### **II. CONSENT AGENDA**

- A. Approval of Minutes – November 30, 2023, Special Meeting and November 30, 2023, Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

#### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Operations & Maintenance Report.

#### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Capital Projects Update.

**V. FINANCIAL ITEMS**

A. Review Unaudited Financial Statements for the period ending December 31, 2023.

**VI. LEGAL ITEMS**

A. Consider Intergovernmental Agreement Regarding Reimbursement of Park Fees for the Construction of Venture Park.

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for Tuesday, April 23, 2024\*\*\****