

BRIGHTON CROSSINGS

OPERATIONS BOARD

NOTICE AND AGENDA OF REGULAR MEETING

Board of Directors

Chris Bremner
Neil Simpson
Vacant
Matt Haley
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: July 23, 2024 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83061484509?pwd=UHdvMHlvSkoyUVdyQnRlTmR4VnFiQT09>

Webinar ID: 830 6148 4509; Passcode: 581907

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

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – April 23, 2024, Regular Meeting, June 21, 2024, Special 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.
- C. YMCA Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Projects Update.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Review and Consider Approval of 2023 Audited Financial Statements.
- C. Consider Designated Signer for Banking.

VI. EXECUTIVE SESSION – To receive legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes and to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to injuries at the venture center pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for Tuesday, October 22, 2024******