

BRIGHTON CROSSINGS OPERATIONS BOARD

www.brightoncrossing-connect.com

NOTICE AND AGENDA OF REGULAR MEETING

DIRECTOR

VACANT

Neil Simpson

Jeffrey Schum

Chris Bremner

John Strider

OFFICE HELD

Treasurer

Assistant Secretary

Assistant Secretary

Secretary

DISTRICT

District No. 5

District No. 6

District No. 7

District No. 8

District No. 4

DATE: April 25, 2023

TIME: 6:00 PM

Via Zoom: <https://us02web.zoom.us/j/81177242505?pwd=NUJHdStodjM0bGROUksxSHg1Y2pBUT09>

Passcode: 936999 Webinar ID: 811 7724 2505 Conference Call: 719-395-4580

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Acknowledge Appointment of Member (District No. 5).
 - a. Election of Officers.
- D. Approval of Agenda.
- E. Approval of Minutes – December 5, 2022 Regular Meeting Minutes.
- F. Public Comments limited to 3 minutes per person. Public Comments will be limited to 30 minutes.
- G. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period through March 31, 2023.
- B. Review and Consider Unaudited Financial statements through December 31, 2022.
- C. Ratification of Engagement of WIPFLI LLP for 2022 Audit.

III. MANAGEMENT AND CAPITAL MATTERS

- A. YMCA Report.
- B. District Manager's Report.
- C. Operations & Maintenance Report.
- D. Consider Ratification of Contract Modifications.
- E. Consider Approval for Venture Center/Fitness Center Operation Hours.

IV. LEGAL MATTERS

- A. Consider Approval of Agreement with Godden Sudik for Design Review Consultant Services.
- B. Consider Approval of Agreement with Colorado Vista Landscape Design for Design Review Consultant Services.
- C. Consider Approval of Amended and Restated Fee Resolution.
- D. Discuss Posting Information Fliers to Website.

V. OTHER MATTERS

Managed by: Pinnacle Consulting Group, Inc.
550 W. Eisenhower Boulevard, Loveland, CO 80537
Phone: 970-669-3611
Email: bcmdadmin@pcgi.com

VI. ADJOURNMENT

VII. INFORMATIONAL ATTACHMENTS

A. District Boundary Map.

The next Regular Meeting is scheduled for July 25, 2023.

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

www.brightoncrossing-connect.com

NOTICE AND AGENDA OF SPECIAL MEETING

| <u>DIRECTOR</u> | <u>OFFICE HELD</u> | <u>TERM EXPIRES</u> |
|------------------------|---------------------------|----------------------------|
| John Strider | President | May 2025 |
| Jeffrey Schum | Assistant Secretary | May 2025 |
| Brittney Watkins | Treasurer | May 2025 |
| David Dibbern | Assistant Secretary | May 2023 |
| Jessica Zeleniak | Secretary | May 2023 |

DATE: April 25, 2023

TIME: 5:00 PM

Via Zoom: <https://us02web.zoom.us/j/81177242505?pwd=NUJHdStodjM0bGROUksxSHg1Y2pBUT09>

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AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes –December 5, 2022 Regular Meeting Minutes.
- E. Public Comment. Comments are limited to (3) minutes per speaker.
- F. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period through March 31, 2023.
- B. Review and Consider Unaudited Financial statements through December 31, 2022.
- C. Public Hearing regarding the amended 2022 Budget.
 - i. Consider Adoption of the Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- D. Ratification of Engagement of WIPFLI LLP for 2022 Audit.

III. MANAGEMENT MATTERS

- A. District Manager's Report.
- B. YMCA Report.

IV. LEGAL MATTERS

- A. Update on May 2023 Election.
 - i. Discuss Post-Election Vacancy on Board of Directors.

V. OTHER MATTERS

VI. ADJOURNMENT –

The next Regular Meeting is scheduled for July 25, 2023.

fBRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

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NOTICE AND AGENDA OF SPECIAL MEETING

| <u>DIRECTOR</u> | <u>OFFICE HELD</u> | <u>TERM EXPIRES</u> |
|------------------------|---|----------------------------|
| Chris Bremner | President (District 5,6,8) | May 2025 |
| Lyndsey Paavilainen | Assistant Secretary (District 5,6,8) | May 2025 |
| Matthew Haley | Secretary/Treasurer (District 5,6,8) | May 2023 |
| VACANT | (District 5,6,8) | May 2025 |
| Neil Simpson | Treasurer (District 7) & Assistant Secretary (District 5,6,8) | May 2023 |
| Steve Parker | President (District 7) | May 2025 |
| Tim Wagley | Secretary (District 7) | May 2023 |
| Chelsea Dale | Assistant Secretary (District 7) | May 2025 |
| Cheri Skaggs | Assistant Secretary (District 7) | May 2023 |

DATE: April 25, 2023

TIME: 4:00 PM

Via Zoom: <https://us02web.zoom.us/j/81177242505?pwd=NUJHdStodjM0bGROUksxSHg1Y2pBUT09>

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AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda. **(Pages 1-2)**
- D. Approval of December 5, 2022 Regular Meeting Minutes. **(Pages 3-7)**
- E. Consider Appointment to Fill Vacancy on Board of Districts Nos. 5, 6, and 8.
 - i. Election of Officers.
- F. Consider Appointment to Operation Board (District No. 5).
- G. Public Comments limited to three (3) minutes per person. Public Comment limited to 30 Minutes total.
- H. Director Comments.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for the period through March 31, 2023. **(Pages 8-11)**
- B. Review and Consider Unaudited Financial Statements through December 31, 2022. **(Pages 12-16)**
- C. Public Hearing regarding the amended 2022 Budget for District Nos. 5 and 8.
 - i. Consider Adoption of the Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- D. Ratification of Engagement of WIPFLI LLP for 2022 Audit (No. 6). **(Pages 17-24)**
- E. Consider Ratification of 2022 Audit Exemptions for District Nos. 5,7 and 8. **(Pages 25-52)**

III. MANAGEMENT MATTERS

- A. Manager's Report. **(Pages 53-57)**
- B. YMCA Report. **(Pages 58-59)**

IV. LEGAL MATTERS

- A. Update on May 2023 Election

V. DEVELOPMENT UPDATES

- A. Filing 1, 1st Amendment is going to Planning Commission on April 27th.
- B. Venture Parks – Brookfield has presented potential water sources to the City of Brighton for vetting.
- C. Speer Canal Crossing at Longs Peak.
- D. PA9 – Filing 2, 12th Amendment.
- E. Volley Park – Solar Flower

VI. OTHER MATTERS

- A. Delegation of Authority to Approve Public Improvement Construction Projects.

VII. ADJOURNMENT –

VIII. INFORMATIONAL ATTACHMENTS

- A. District Boundary Map (**Page 60**)

The next regular meeting is scheduled for July 25, 2023