

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Strider	President	May 2025
Christa Stonehocker	Vice President	May 2027
Dewayne Davis	Secretary	May 2027
Jeffrey Schum	Assistant Secretary	May 2025
Brittany Watkins	Treasurer	May 2025

Date: November 30, 2023 (Thursday)

Time: 5:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83540437314?pwd=UENTamw3NG9wcm9XdEhxMXdOSzBpQT09>

Webinar ID: 835 4043 7314; Passcode: 618713

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. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 24, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report. (Informational Enclosure)
- B. Operations & Maintenance Report. (Informational Enclosure)

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.

- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Discuss Additional Authorized Signers on Bill.com

V. LEGAL ITEMS

- A. Consider Adoption of Annual Administrative Resolution. (2024)

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for Tuesday, February 27, 2024******