

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Chris Bremner	President (District 5,6,8)	May 2025
Neil Simpson	Treasurer (District 7) & 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
Chelsea Dale	Asst. Secretary (District 7)	May 2025
Cheri Skaggs	Asst. Secretary (District 7)	May 2025
Tim Wagley	Secretary (District 7)	May 2027
Steve Parker	President (District 7)	May 2025
Brad Wilkin	Asst. Secretary (District 5,6,8)	May 2025

**Date: October 24, 2023 (Tuesday)**

**Time: 4:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84158956913?pwd=TUNNU2t5VGsreEIJVUdWdlFMelZodz09>

Webinar ID: 841 5895 6913; Passcode: 788887

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 – July 25, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

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

- A. District Manager’s Report. (Informational Enclosure)
- B. Operations and Maintenance Report. (Informational Enclosure)

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: bcmdadmin@pcgi.com  
District Website: www.brightoncrossings-connect.com

**IV. CAPITAL MATTERS**

- A. Capital Cost Certification and Asset Acceptance.
- B. Consider Adoption of Joint Resolution Re Cost Acceptance and Infrastructure Acquisition. (Filing 7 Phase 1-3 Landscaping) (District No. 6)
- C. Consider Adoption of Resolution Re Cost Acceptance. (Filing 7 Phase 1-3 Landscaping) (District No. 6)

**V. FINANCIAL ITEMS**

- A. Discuss Draft 2024 Budget
  - i. Consider Proposal from Hinkle & Company, PC for 2024 Audit Services.

**VI. LEGAL ITEMS**

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

***\*\*\*The next Special Meeting is scheduled for November 30 2023\*\*\****