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

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

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| **Board of Directors** | **Office** | **Term Expiration** |
| 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 2027  |
| Cheri Skaggs | Asst. Secretary (District 7) | May 2027 |
| Tim Wagley | Secretary (District 7) | May 2027 |
| Steve Parker | President (District 7) | May 2027 |
| Brad Wilkin | Asst. Secretary (District 5,6,8) | May 2025 |

**Date: July 25, 2023 (Tuesday)**

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

**Place: ZOOM & Teleconference**

[Click here to join the meeting](https://us02web.zoom.us/j/84345877280?pwd=L2pQSFEyb0FzRnRKbDhDWWlrTDFvUT09) (Please press the control key and click to access the hyperlink)

**719-359-4580; WEBINAR ID: 843 4587 7280; PASSCODE: 241455** (If joining by phone)

1. **ADMINISTRATIVE ITEMS**
2. Call to Order.
3. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
4. Approval of Agenda.
5. Public Comment. (Limited to 3-Minutes Per Person)
6. Director Comment.
7. **CONSENT AGENDA**
8. Approval of Minutes – April 25, 2023, Regular Meeting.
9. Ratification of Payables.
10. **DISTRICT MANAGER ITEMS**
11. District Manager’s Report. (Informational Enclosure)
12. Operations and Maintenance Report. (Informational Enclosure)
13. **CAPITAL MATTERS**
14. Discussion Regarding Future Capital Cost Certifications.
15. **FINANCIAL ITEMS**
16. Review and Consider Approval of 2022 Audited Financial Statements.
17. Review Unaudited Financial Statements for the period ending June 30, 2023.
18. **LEGAL ITEMS**

A. Discussion Regarding SB23-110 – Requiring Annual Meeting.

1. **DIRECTOR ITEMS**

A. Discuss Ground Sinking – District No. 7

1. **OTHER MATTERS**
2. **ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 24 2023\*\*\****