

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Chris Bremner	President	May 2025
Neil Simpson	Asst. Secretary	May 2027
Lyndsey Paavilainen	Asst. Secretary	May 2025
Matthew Haley	Secretary & Treasurer	May 2027
Brad Wilkin	Asst. Secretary	May 2025

**Date: August 6, 2024 (Tuesday)**

**Time: 9:00 A.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81586851426?pwd=5R17MRe32C8p1w7toA2W76bhSNekBg.1>

Webinar ID: 815 8685 1426; Passcode: 024131

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. DISTRICT MANAGER ITEMS**

### **III. FINANCIAL ITEMS**

- A. Review and Consider Engagement with King & Associates for Market Study.
- B. Review and Consider Engagement with Piper Sandler as Bond underwriter.
- C. Review and Consider Engagement with Causey Demgen & Moore for Financial Forecast.
- D. Consider Approval of Engagement with Ballard Spahr as Bond Counsel.
- E. Consider Approval of Engagement with Pinnacle Consulting Group, Inc. as Bond Consultant.
- F. Consider approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron.

**IV. DIRECTOR ITEMS**

**V. OTHER MATTERS**

**VI. ADJOURNMENT**

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