

# **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 (District 5,6,8)	May 2025
Neil Simpson	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
Brad Wilkin	Asst. Secretary (District 5,6,8)	May 2025

**Date: December 23, 2024 (Monday)**

**Time: 11:00 A.M.**

**Place: MS Teams**

### **[Join the meeting now](#)**

Meeting ID: 222 488 765 764

Passcode: PW6vR2vt

[+1 720-721-3140, ID: 972300644#](#) United States

#### **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. LEGAL ITEMS**

- A. Assign Reimbursement Agreements.
  - i Public Improvement Funding and Reimbursement Agreement.
- B. Consider for approval Assignment Agreement relating to the Venture Park IGA.

#### **III. OTHER MATTERS**

#### **IV. ADJOURNMENT**

*The next Regular Meeting is scheduled for Tuesday, February 25<sup>th</sup>, 2025*