

BRIGHTON CROSSINGS

OPERATIONS BOARD

NOTICE AND AGENDA OF REGULAR MEETING

Board of Directors

Chris Bremner
Neil Simpson
Jeffrey Schum
Matt Haley
John Strider

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

District

District No. 5
District No. 6
District No. 7
District No. 8
District No. 4

Date: April 23, 2024 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86560099270?pwd=RU1aem13S05PaHEveVpVb3hGOFJsdz09>

Webinar ID: 865 6009 9270; Passcode: 005552

Telephone: 1 669 444 9171; OR 1 719 359 4580 US

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 – February 27, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. Consider RFP for Landscape Maintenance Contract for 2025.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Projects Update.
- B. Consider Temporary Operating and Funding Agreement for Filing 7 Phase 7.

V. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for the period ending March 31, 2023.

VI. LEGAL ITEMS

A. Public Entity Digital Accessibility Standards.

B. Consideration of Proposal from Streamline to Provide Website and Accessibility Services.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for Tuesday, July 23, 2024******