

BRIGHTON CROSSINGS METROPOLITAN DISTRICT

OPERATIONS BOARD

NOTICE AND AGENDA OF REGULAR MEETING

Board of Directors

Matt Haley
Neil Simpson
Jeffrey Schum
Chris Bremner
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: October 24, 2023 (Tuesday)

Time: 6:00 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 and September 5, 2023, Special 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. YMCA Summer Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Developer Update.
- B. Consider Adoption of Joint Resolution Re Cost Acceptance and Infrastructure Acquisition. (Filing 7 Phase 1-3 Landscaping)

V. FINANCIAL ITEMS

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

VI. LEGAL ITEMS

- A. Consider Approval of Amended and Restated Temporary Operating and Funding Agreement. (Filing 7 Phase 1-3)
- B. Consider Approval of Temporary Operating and Funding Agreement. (Filing 7 Phase 4-6)

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

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