

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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
Brad Wilkin	Asst. Secretary (District 5,6,8)	May 2025
Chelsea Dale	Asst. Secretary (District 7)	May 2025
Cheri Skaggs	Asst. Secretary (District 7)	May 2025
Tim Wagley	Secretary (District 7)	May 2027
Steve Parker	President (District 7)	May 2025

Date: October 22, 2024 (Tuesday)

Time: 4:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89737677418?pwd=MWZMWmFUR2RBV3gvNUdVWTC1cy95Zz09>

Webinar ID: 897 3767 7418; Passcode: 557964

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
 - i. September 13, 2024, Special Meeting. (District Nos. 5-8)
 - ii. September 23, 2024, Special Meeting. (District No. 7)
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report. (Informational Enclosure)
- B. Operations and Maintenance Report. (Informational Enclosure)

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30th, 2024.

V. LEGAL ITEMS

B. Consideration and Approval of Amended Brighton Crossing Filing No. 2 Development Agreement.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for Tuesday, November 19, 2024*****