

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7**

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Neil Simpson	Treasurer	May 2027
Chelsea Dale	Asst. Secretary	May 2025
Cheri Skaggs	Asst. Secretary	May 2025
Tim Wagley	Secretary	May 2027
Steve Parker	President	May 2025

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

**Time: 4:30 P.M.**

**Place: The Venture Center, 5225 Longs Peak St. Brighton, CO 80601, ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84439994371?pwd=HKHpGOU5abnKIIJYBeDRxVNma2kktm.1>

Webinar ID: 844 3999 4371; Passcode: 290545

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 23, 2024, Regular Meeting.
- B. Ratify Engagement of Seter, Vander Wall & Mielke, P.C. for Special Counsel Legal Services.

### **III. DISTRICT MANAGER ITEMS**

- A. Consider Appointment of Director to Brighton Crossings Operations Board.

### **IV. LEGAL ITEMS**

- A. Consider Adoption of Amended and Restated Joint Annual Administrative Resolution (2024).

- B. Consider Approval of Resolution approving the Subordinate Capital Pledge Agreement to be entered into by and among Brighton Crossing Metropolitan District No. 6, Brighton Crossing Metropolitan District No. 5 and Brighton Crossing Metropolitan District No. 7 in connection with the issuance by Brighton Crossing Metropolitan District No. 6 of Subordinate Limited Tax General Obligation Bonds, Series 2024B<sub>(3)</sub>, and requiring the imposition of ad valorem property taxes pursuant to the terms of such Pledge Agreement; making determinations and findings as to matters related to such transactions; authorizing incidental actions; and repealing prior inconsistent actions.

**V. DIRECTOR ITEMS**

**VI. OTHER MATTERS**

**VII. ADJOURNMENT**

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