

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

## **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	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: November 30, 2023 (Thursday)**

**Time: 4:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83540437314?pwd=UENtamw3NG9wcm9XdEhxMXdOSzBpQT09>

Webinar ID: 835 4043 7314; Passcode: 618713

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 – October 24, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

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

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

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: bcmdadmin@pcgi.com  
District Website: www.brightoncrossings-connect.com

**IV. CAPITAL MATTERS**

- A. Consider Adoption of Cost Acceptance Resolution (Filing 7 Phase 1-3 Infrastructure) (District No. 6).
- B. Consider Approval of Joint Cost Acceptance and Infrastructure Acquisition Resolution (Filing 7 Phase 1-3 Landscaping) (District No. 6).
- C. Consider Approval of Cost Acceptance Resolution (Filing 7 Phase 4-6 Infrastructure) (District No. 6).
- D. Consider Approval of Joint Cost Acceptance and Infrastructure Acquisition Resolution (Filing 7 Phase 4-6 Landscaping) (District No. 6).

**V. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Discuss Additional Authorized Signers on Bill.com

**VI. LEGAL ITEMS**

- A. Consider Approval of Resolution Concerning the Imposition of Facilities Fees (District No. 8)
- B. Consider Approval of Joint Annual Administrative Resolution (2024).

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for Tuesday, February 27, 2024\*\*\****