BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 4 & 7

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors	<u>Office</u>	<u>Term Expiration</u>
John Strider – D4	President	May 2025
Christa Stonehocker – D4	Vice President	May 2027
David Zirinsky – D4	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025
Brittany Watkins – D4	Treasurer	May 2025
Neil Simpson – D7	Treasurer	May 2027
Chelsea Dale – D7	Asst. Secretary	May 2025
Cheri Skaggs – D7	Asst. Secretary	May 2025
Tim Wagley – D7	Secretary	May 2027
Steve Parker – D7	President	May 2025

Date: January 7, 2025 (Tuesday) Time: 5:00 P.M. Place: Zoom

Join the webinar. https://us02web.zoom.us/j/84768884140?pwd=u84ZbfaS6QKco1sw211appycfak8HT.1 Passcode:530209; Webinar ID: 847 6888 4140 Telephone: 1 719 359 4580 or 1 669 900 9128

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda. (pages 1-2)
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. LEGAL ITEMS

- A. Conduct Public Hearing on Petition for Inclusion of Property into Brighton Crossing Metropolitan District No. 4 from Brookfield Residential (Colorado), LLC and Consider for Adoption Resolution and Order for Inclusion. (pages 3-x)
- B. Conduct Public Hearing on Petition for Exclusion of Property from Brighton Crossing Metropolitan District No. 7 from Brookfield Residential (Colorado), LLC and Consider for Adoption Resolution and Order for Exclusion. (pages x-x)

III. OTHER ITEMS

IV. ADJOURNMENT

The next Regular Meeting is scheduled for February 25, 2025