

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

## **NOTICE AND AGENDA OF REGULAR MEETING**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
John Strider	President	May 2025
Christa Stonehocker	Vice President	May 2027
Dewayne Davis	Secretary	May 2027
Jeffrey Schum	Assistant Secretary	May 2025
Brittany Watkins	Treasurer	May 2025

**Date: October 24, 2023 (Tuesday)**

**Time: 5:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84158956913?pwd=TUNNU2t5VGsreEIJVUdWdIFMeIZodz09>

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.
- B. Ratification of Payment of Claims.

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

- A. District Manager’s Report. (Informational Enclosure)
- B. Operations & Maintenance Report. (Informational Enclosure)

### **IV. FINANCIAL ITEMS**

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

### **V. LEGAL ITEMS**

### **VI. DIRECTOR ITEMS**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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Phone: 970-617-2462 | FAX: 970-669-3612  
District Email: [bcmdadmin@pcgi.com](mailto:bcmdadmin@pcgi.com)  
District Website: [www.brightoncrossings-connect.com](http://www.brightoncrossings-connect.com)

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

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