

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors

Chris Bremner
Neil Simpson
Tim Wagley
Matt Haley
John Strider

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

District

District No. 5
District No. 6
District No. 7
District No. 8
District No. 4

Date: December 23, 2024 (Monday)

Time: 11:30 P.M.

Place: MS Teams

[Join the meeting now](#)

Meeting ID: 222 488 765 764

Passcode: PW6vR2vt

[+1 720-721-3140, ID: 972300644#](#) United States

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.
- F.

II. LEGAL ITEMS

- A. Assign Reimbursement Agreements
 - i Developer Contribution Agreement
 - ii Temporary Operating and Funding Agreement for Filing 7 Phase 7
- iii Venture Park IGA

III. DIRECTOR ITEMS

IV. OTHER MATTERS

V. ADJOURNMENT

The next Regular Meeting is scheduled for Tuesday, February 25th, 2025