

# **BRIGHTON CROSSINGS**

## **OPERATIONS BOARD**

### *NOTICE AND AGENDA OF SPECIAL MEETING*

#### **Board of Directors**

Chris Bremner  
Neil Simpson  
Vacant  
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: June 21, 2024 (Friday)**

**Time: 9:30 A.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/87148107370?pwd=eOsmhkDLBoY4i3Tc06wCgb\\_BavEJew.pujKJPeTao4qSTuB](https://us02web.zoom.us/j/87148107370?pwd=eOsmhkDLBoY4i3Tc06wCgb_BavEJew.pujKJPeTao4qSTuB)

Webinar ID: 871 4810 7370; Passcode: 166560

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. LEGAL ITEMS**

- A. Discussion and Potential Action Regarding Outstanding Fees in Collections at 183 Mt. Bierstadt St.

#### **III. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as it relates to outstanding fees in collections.

#### **IV. OTHER MATTERS**

#### **V. ADJOURNMENT**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-617-2462 | FAX: 970-669-3612  
District Email: BCOPSadmin@pcgi.com  
District Website: www.brightoncrossings-connect.com