

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

NOTICE AND AGENDA OF REGULAR MEETING

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

Date: July 23, 2024 (Tuesday)

Time: 5:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83061484509?pwd=UHdvMHlvSkoyUVdyQnR1TmR4VnFiQT09>

Webinar ID: 830 6148 4509; Passcode: 581907

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. Consider Appointment to fill Board Vacancy.
 - a. Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – April 23, 2024, 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. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Review and Consider Approval of 2023 Audited Financial Statements.
- C. Public Hearing regarding the Proposed Amended 2023 Budgets.

Professionally Managed by:
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District Website: www.brightoncrossings-connect.com

- D. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Review and Consider Proposals for Bond and Disclosure Counsel.
- F. Review and Consider Proposals for Underwriting Services.

V. DIRECTOR ITEMS

VI. OTHER MATTERS

VII. ADJOURNMENT

******The next Regular Meeting is scheduled for Tuesday, October 22, 2024******