

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
9:00 a.m.
Friday, June 26, 2015

John Warnick, President
Term to May 2018

Vacant
Term to May 2016

Ashley Taruffelli, Secretary/Treasurer
Term to May 2016

Neil Simpson, Assist. Secretary
Term to May 2018

Marc Savela, Vice President
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the March 10, 2015, meeting
5. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Discussion and Update of HOA Enforcement Matters
 - b. Discuss Fee For Alley Maintenance—Water Tower Park
 - c. Discuss Fee For Landscape Maintenance—Existing Cottages and New Brookfield Tealights
 - d. District Mapping
 - i. Discuss Impact of Pending Replats
7. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audit
8. District Manager's Report
9. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
10. Other Business
11. Adjourn

The next regular meeting is scheduled for Tuesday, September 8, 2015 at 9:45 a.m.

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.