

**BRIGHTON CROSSING METROPOLITAN DISTRICTS NO. 4**  
**NOTICE AND AGENDA OF REGULAR MEETING**

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
Marc Savela	President	May 2022
Ashley Tarufelli	Secretary /Treasurer	May 2020
Jeffrey Schum	Assistant Secretary	May 2022
John Strider	Assistant Secretary	May 2022
Chris Petro	Assistant Secretary	May 2020

**DATE: September 10, 2018 (Monday)**

**TIME: 6:30 P.M.**

**PLACE: Anythink Brighton Library  
327 E. Bridge Street, Brighton, CO 80601**

***Conference Call: 1-888-617-3400/Passcode 968002#***

**AGENDA**

**I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Public Comments, limited to 3 minutes per person.
- D. Approval of June 11, 2018 Regular Board Meeting Minutes; Ratify Actions Taken at the June 11, 2018 Regular Board Meeting.
- E. Approval of Agenda.
- F. Re-election of Slate of Officers.

**II. FINANCIAL MATTERS**

- A. Ratification of payment of claims for period ending August 31, 2018 check numbers 1889-1914.
- B. Review Unaudited Financial Statements for the period ending June 30, 2018.
- C. Status of 2017 Audit.

**III. LEGAL MATTERS**

- A. Consider Approval of First Amendment to Third Amended and Restated Resolution of the Board of Directors of the Brighton Crossing Metropolitan District No. 4 Concerning the Imposition of District Fees.
- B. Consider Approval of Fifth Amended and Restated Resolution of the Board of Directors of the Brighton Crossing Metropolitan District No. 4 Concerning the Imposition of District Fees.

- C. Consider approval of Amended and Restated Resolution of the Board of Directors of Brighton Crossing Metropolitan District No. 4 Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Document.
- D. Consider Approval of Amended and Restated Resolution Establishing Policies and Procedures for the Acceptance and Acquisition of Public Improvements.
- E. Consider Approval of Third Amended and Restated Resolution of the Board of Director of Brighton Crossing Metropolitan District No. 4 Concerning Authorization for Approval of Contracts, Payment of Claims, and Construction Management.
- F. Ratification of Seepage Easement Agreement between the District and The Farmers Reservoir and Irrigation Company.
- G. Ratification of Ditch Easement Agreement between the District and The Farmers Reservoir and Irrigation Company.
- H. Ratification of Quitclaim Deed from the District to Brookfield Residential (Colorado) LLC related to various lots in Brighton Crossing Filing No. 2, 4<sup>th</sup> Amendment, Brighton Crossing Filing No. 2, 5<sup>th</sup> Amendment, and Brighton Crossing Filing No. 2, 6<sup>th</sup> Amendment.
- I. Status of Ditch Easement and Maintenance Agreement between the District, the City of Brighton and The Farmers Reservoir and Irrigation Company.
- J. Ratification of Temporary Construction License Agreement (Beach Club) between the District and Brookfield Residential (Colorado) LLC.
- K. Status of Plat Modification regarding Tract WW.
- L. Discussion regarding proposed Authority and schedule Board work session.

**IV. MANAGEMENT AND OPERATIONAL MATTERS**

- A. Presentation of Community Relations Support Proposal by Webb Strategic.
- B. Social Committee Report.
- C. Ratification of Independent Contractor Agreements and Contract Modifications Report.
- D. Manager's Report.

**V. CONSTRUCTION MATTERS**

- A. Project Status Report.
- B. Review and Consider Approval/Ratification of Outstanding Construction Matters.

**VI. OTHER MATTERS**

- A. Director Comments.

**VII. ADJOURNMENT**

\*\*\*The next regular meeting is scheduled for Monday, December 10, 2018\*\*\*