

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

Regular Meeting

6465 S. Greenwood Plaza Blvd., Suite 700

Centennial, Colorado

9:45 a.m.

Tuesday, March 10, 2015

John Warnick, President
Term to May 2018

Vacant
Term to May 2016

Vacant
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. Consideration of Appointment to Board Vacancy
 - a. Oath of Office
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the December 9, 2014, meeting
6. 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.
7. Legal Matters
 - a. Discussion and Update of HOA Enforcement Matters
 - i. Ratification of Special Counsel Engagement – Suzanne Leff
 - b. District Mapping
8. Financial Matters
 - a. Payables/Financials
 - b. Other Financial Matters
9. District Manager's Report
10. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
11. Other Business
12. Adjourn

The next regular meeting is scheduled for Tuesday, June 9, 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.