

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

Regular Meeting

6465 S. Greenwood Plaza Blvd., Suite 700

Centennial, Colorado

9:45 a.m.

Wednesday, September 9, 2015

Vacant
Term to May 2018

Vacant
Term to May 2016

Ashley Tarufelli, 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. Consider Appointment to Board Vacancy
 - a. Oath of Office (Chris Petro)
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the June 26, 2015, special 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. HOA Management Issues
 - i. Discuss Courtyard Irrigation and Ownership
 - ii. Discuss HOA Enforcement Matters
 - iii. Discuss Fee for Landscape Maintenance—Existing Cottages and New Brookfield Tealights
 - b. Discuss Fee For Alley Maintenance—Water Tower Park
 - c. Discuss Service Plan Amendment
 - i. Pending Replats
 - ii. New Districts
 - d. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services (IDES)
8. Financial Matters
 - a. Payables/Financials
9. District Manager's Report
10. Construction Matters and Report

- a. Status of Pool Issues
 - b. Approval and Ratification of Outstanding Construction Matters
11. Other Business
- a. Schedule 2015 Budget Hearing
12. Adjourn

The next regular meeting is scheduled for Wednesday, December 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.