

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

Regular Meeting
The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221
9:00 a.m.

Wednesday, March 16, 2016

Ashley Tarufelli, President
Term to May 2016

Neil Simpson, Secretary/Treasurer
Term to May 2018

Chris Petro, Vice President
Term to May 2018

Vacant
Term to May 2016

Marc Savela, Vice President
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the December 9, 2015, regular meeting
5. Public Comment- Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. May 2016 Election Update
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location
 - c. Consider Approval of Resolution Concerning Acceptance of District Improvements
 - d. Consider Approval of Resolution Regarding the Authorization for Approval of Contracts and Claims
 - e. Consider Ratification of the Seepage Easement and Ditch Easement, between the District and FRICO
 - f. Consider Approval of Landscape and Maintenance Easements for Courtyards at Brighton Crossing
7. Financial Matters
 - a. Payables/Financials
8. District Manager's Report
9. Construction Matters and Report
 - a. Approval and Ratification of Outstanding Construction Matters

10. Other Business

a.

11. Adjourn

The next regular meeting is scheduled for Wednesday, June 15, 2016 at 9:00 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.