

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4
Regular Meeting
The Police Station Community Room
3401 E. Bromley Lane, Brighton, CO 80601
Monday, September 11, 2017
5:00 p.m.

Marc Savela, President
Term to May 2018

Shannon Robbins, Assistant Secretary
Term to May 2018

Chris Petro, Vice President
Term to May 2018

Bryan Reid
Term to May 2020

Ashley Tarufelli, Secretary/Treasurer
Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes and Ratification of Actions from June 12, 2017 Regular Meeting (*enclosure*)
6. Legal Matters
 - a. Update on Organization of Districts 5-8
 - b. Discussion of Exclusion of Property
 - c. Consider Ratification of Quit Claim Deed from the District to Brookfield Residential (Colorado) LLC of Tract L, Filing 2, 3rd Amendment (*enclosure*)
7. Financial Matters
 - a. Payables/Financials (*enclosure*)
 - b. Discuss Potential 2017 Financing
 - i. Consider DA Davidson Engagement Letter (District Underwriter) (*to be distributed*)
 - ii. Consider Kutak Rock Engagement Letter (District Bond Counsel) (*to be distributed*)
 - iii. Consider Sherman and Howard Engagement Letter (District Disclosure Counsel) (*to be distributed*)
 - iv. Consider White, Bear, Ankele, Tanaka and Waldron Supplemental Engagement Letter (District General Counsel) (*enclosure*)
 - v. Consider Metro Study Engagement for Market Study and Report

8. District Manager's Report (*enclosure*)
9. Construction Matters and Report (*enclosure*)
 - a. Approval and Ratification of Outstanding Construction Matters
 - b. Update on Improvement Certifications and Acceptance
10. Other Business
11. Executive Session to Determine Positions Relative to Matters that may be Subject to Negotiation Pursuant to §§24-6-402(4)(e)
 - a. Discuss Oil and Gas Lease Proposal
12. Adjourn

The next meeting is scheduled for Monday, December 11, 2017 at 5:00 p.m.