

BRIGHTON CROSSING METROPOLITAN DISTRICTS NOS. 5-8
NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
Shannon Robbins	President	May 2022
Ashley Taruffelli	Secretary/Treasurer	May 2022
Neil Simpson	Assistant Secretary	May 2020
Bryan Reid	Assistant Secretary	May 2022
Chris Petro	Assistant Secretary	May 2020

DATE: June 11, 2019 (Tuesday)
TIME: 4:30 P.M.
PLACE: Alli Event Center
100 S. 3rd Avenue, Brighton, CO 80601

Conference Call: 1-888-617-3400/Passcode 637465#

AGENDA

- I. ADMINISTRATIVE MATTERS**
- A. Call to order.
 - B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
 - C. Approval of Agenda. **(Pages 1-2)**
 - D. Public Comments limited to 3 minutes per person.
 - E. Approval of April 15, 2019 special meeting minutes, and ratify actions taken at the April 15, 2019 special meeting. **(Pages 3-8)**
 - F. Approval of 24-Hour Posting Resolutions (Districts 5 and 6). **(Pages 9-10)**
 - G. Consider Adoption of Amended Annual Administrative Matters Resolution (Districts 5-8). **(Pages 11-17)**
- II. FINANCIAL MATTERS**
- A. Ratification of payments of claims for period ending June 1, 2019. **(Pages 18-)**
 - B. Review of Unaudited Financial Statements for the period ending March 31, 2019. **(Pages -)**
 - C. Public Hearing regarding the Proposed Amended 2019 Budgets.
 - D. Consider Adoption of Amended 2019 Budgets; Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money. **(Pages -)**
 - E. Consider Approval for Authorization to Open a Bank Account for District No. 6.
 - F. Consider Approval for Authorization to Open a COLOTRUST Local Government Investment Pool Account for District No. 6.
- III. CAPITAL INFRASTRUCTURE MATTERS**
- A. District Capital Infrastructure Report. **(Pages -)**
- IV. MANAGEMENT AND OPERATIONAL MATTERS**
- A. District Engineer's Report. **(Pages -)**
 - B. Manager's Report. **(To be distributed)**

V. LEGAL MATTERS

- A. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (District No. 6). **(Pages -)**
- B. Consider Approval of Assignment of Temporary Operation and Funding Agreement (District No. 6). **(Pages -)**
- C. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement (District No. 8). **(Pages -)**
- D. Consider Approval of Funding and Reimbursement Agreements (Operations and Maintenance), (District No. 5, District No. 6 and District No. 7). **(Pages -)**
- E. Public Hearing on Petition for Inclusion of Property (District No. 7).
 1. Consider Approval of Resolution Approving Petition for Inclusion (District No. 7). **(To be distributed)**
- F. Public Hearing on Petition for Exclusion of Property (District No. 6).
 1. Consider Approval of Resolution Approving Petition for Exclusion (District No. 6). **(To be distributed)**
- G. Public Hearing on Petition for Inclusion of Property (District No. 5).
 1. Consider Approval of Resolution Approving Petition for Inclusion (District No. 5). **(To be distributed)**

VI. BOND MATTERS

- A. Discuss Term Sheet and Structure of Issuance. **(To be distributed)**
- B. Engagement of Consultants
 1. Consider Approval of Supplemental Engagement of White Bear Ankele Tanaka & Waldron as General Counsel. **(Pages -)**
 2. Consider Approval of Supplemental Engagement of Pinnacle Consulting Group, Inc. as District Management. **(Pages -)**
 3. Consider Approval of Engagement of DA Davidson & Co. as Underwriter. **(Pages -)**
 4. Consider Approval of Engagement of Sherman & Howard as Disclosure Counsel. **(Pages -)**
 5. Consider Approval of Engagement of Ballard Spahr as Bond Counsel. **(Pages -)**
 6. Consider Approval of Engagement of CliftonLarsonAllen for Financial Forecast Services. **(Pages -)**

VII. OTHER MATTERS

- VIII. **ADJOURNMENT** – The next regular meeting is scheduled for September 10, 2019 at 5:30 p.m.

The Districts' Board of Directors for these districts 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. Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.