

**BRIGHTON CROSSING METROPOLITAN DISTRICTS NO. 4**  
**NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>
Vacant	N/A	May 2022
Ashley Tarufelli	Secretary /Treasurer	May 2020
Jeffrey Schum	Assistant Secretary	May 2022
John Strider	Assistant Secretary	May 2022
Chris Petro	Assistant Secretary	May 2020

**DATE: June 11, 2019 (Tuesday)**  
**TIME: 5:30 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. Accept Resignation of Marc Savela. **(Page 3)**
  - E. Discuss Appointment of Director to Vacancy.
  - F. Consider Election of Officers.
  - G. Approval of April 15, 2019 Special Board Meeting Minutes; Ratify Actions Taken at the April 15, 2019 Special Board Meeting. **(Pages 4-10)**
  - H. Approval of Amended and Restated Annual Administrative Resolution. **(Pages 11-**
  - I. Public Comments limited to 3 minutes per person.
- II. FINANCIAL MATTERS**
- A. Ratification of payments of claims for period ending June 1, 2019. **(Pages)**
  - B. Review of Unaudited Financial Statements for the period ending March 31, 2019 and Cash Position Statement for the period ending May 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. Status of 2018 Audit.
  - F. Consider Approval of Audit Extension. **(Pages)**
- III. CAPITAL INFRASTRUCTURE MATTERS**
- A. District Capital Infrastructure Report. **(Pages)**
- IV. MANAGEMENT AND OPERATIONAL MATTERS**
- A. District Engineer's Report. **(Pages)**
  - B. District Manager's Report. **(To be distributed)**

**V. LEGAL MATTERS**

- A. Consider Approval of First Amendment to the Brighton Crossings Authority Establishment Agreement. **(Pages)**
- B. Authority Assignment Matters:
  - 1. Assignment of Easements Agreement. **(Pages)**
  - 2. Assignment and Assumption of Contractor Agreements. **(Pages)**
  - 3. Quit Claim Deed to the Authority. **(Pages)**
  - 4. Resolution Assigning Committee Oversight. **(Pages)**
  - 5. Assignment of Oil and Gas Lease with Petro-Operating. **(To be distributed)**
  - 6. Assignment of Temporary Operations and Funding Agreement. **(Pages)**

**VI. DIRECTOR'S ITEMS**

**VII. OTHER MATTERS**

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

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.