

**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>
Ashley Tarufelli	President	May 2020
John Strider	Treasurer	May 2022
Jeffrey Schum	Secretary	May 2022
Chris Petro	Secretary	May 2020

**DATE: September 10, 2019 (Tuesday)**

**TIME: 6:30 P.M.**

**PLACE: Venture Center  
5225 Longs Peak, 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.
  - D. Review Letters of Intent and Consider appointment of interested candidate(s) to fill Board vacancy.
  - E. Approval of June 11, 2019 regular meeting minutes, and ratify actions taken at the June 11, 2019 regular meeting.
  - F. Public Comments limited to 3 minutes per person.
  
- II. CAPITAL INFRASTRUCTURE MATTERS**
  - A. Project Status Report.
  - B. District Capital Infrastructure Report.
  - C. District Engineer's Report.
  
- III. FINANCIAL MATTERS**
  - A. Ratification of payments of claims for period ending September 1, 2019.
  - B. Review of Unaudited Financial Statements for the period ending June 30, 2019 and Cash Position Statement for the period ending August 31, 2019.
  - C. Discuss Status of 2018 Audit.
  - D. Discuss 2020 Budget work session scheduled for October 23, 2019.
  
- IV. LEGAL MATTERS**
  - A. Consider Approval of Resolution Concerning the Imposition of Infrastructure Fee, Park Development Fee and System Development Fee
  - B. Consider Approval of Quit Claim Deed to Brighton Crossings Operations Board
  - C. Consider Adoption of Resolution Regarding Electronic Posting of Meeting Notices
  
- V. DIRECTOR'S ITEMS**
  
- VI. OTHER MATTERS**

**VII. ADJOURNMENT** – The next regular meeting is scheduled for 6:30 p.m. on Tuesday, December 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.