

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

## **NOTICE AND AGENDA OF REGULAR MEETING**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expiration</u></b> |
|----------------------------------|----------------------|-------------------------------|
| John Strider                     | President            | May 2025                      |
| Christa Stonehocker              | Vice President       | May 2027                      |
| Dewayne Davis                    | Secretary            | May 2027                      |
| Jeffrey Schum                    | Assistant Secretary  | May 2025                      |
| Brittany Watkins                 | Treasurer            | May 2025                      |

**Date: February 27, 2024 (Tuesday)**

**Time: 5:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83889345347?pwd=cWVMNHk3ejhycUtzOUtNZzUveVhqUT09>

Webinar ID: 838 8934 5347; Passcode: 830622

Telephone: 1 669 444 9171; OR 1 719 359 4580 US

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – November 30, 2023, Special Meeting.
- B. Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report. (Informational Enclosure)
- B. Operations & Maintenance Report. (Informational Enclosure)

### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.
- B. Discussion of potential bond RFP.

### **V. LEGAL ITEMS**

- A. Consider Adoption of 2024 Posting Locations Resolution.

B. Consider Intergovernmental Agreement regarding Reimbursement of Park Fees for the Construction of Venture Park.

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for Tuesday, April 23, 2024\*\*\****