

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>District</u>
Lyndsey Paavilainen	President	District No. 8
Neil Simpson	Treasurer	District No. 6
Tim Wagley	Assistant Secretary	District No. 7
Vacant	Assistant Secretary	District No. 5
John Strider	Secretary	District No. 4

Date: April 28, 2026 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81347883325?pwd=qlahRJvfauHzCycCayyPhiHyKGksGq.1>

Webinar ID: 813 4788 3325; Passcode: 298593

Telephone: 1 719 359 4580 or 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 24, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 - i. DCPS, Addendum #4 – Splash Pad Concrete Services.
 - ii. DCPS, Addendum #5 – Volley Park Timber Services.
- D. Ratification of Temporary Construction Easement for the Speer Canal Trail.

III. DEVELOPER UPDATE

- A. Update from Brookfield Team.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
 - i. Update from Water Conservation Work Group.

- ii. Consider Engagement with Landscape Architect (TBD) to assist with Turf Reduction Planning.
- B. Community Manager's Update.
- C. Operations & Maintenance Report.
 - i. Board Action Form – Consider Approval of DCPS Proposal for repairs needed at Volley Park.
- D. YMCA Update.

V. FINANCIAL ITEMS

- A. Review and Consider Unaudited Financial Statements for the period ending March 31, 2026.
- B. Consider approval for District Accountant to file 2025 audit by statutory deadline of 7/31/2026, to be ratified at the next regularly scheduled board meeting.

VI. LEGAL ITEMS

- A. Consider Approval of a Temporary Construction Easement Agreement with Brighton Crossing LLC.

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for August 25, 2026***
The Annual Community Meeting will also be held on this date.**