

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors

Chris Bremner
Neil Simpson
Tim Wagley
Matt Haley
John Strider

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

District

District No. 5
District No. 6
District No. 7
District No. 8
District No. 4

Date: October 22, 2024 (Tuesday)

Time: 7:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89737677418?pwd=MWZMWmFUR2RBV3gvNUdVWTc1cy95Zz09>

Webinar ID: 897 3767 7418; Passcode: 557964

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

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 – July 23, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. YMCA Report.
- D. Appointment of Mr. Tim Wagley (D7) to Operations Board.
- E. Discuss Landscape RFP.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2024.

V. LEGAL ITEMS

A. Consideration and Approval of Amended Brighton Crossing Filing No. 2 Development Agreement.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for Tuesday, November 19, 2024*****