

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors

Erik Clore
Neil Simpson
Tim Wagley
Vacant
John Strider

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

District

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

Date: October 27, 2026 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83460830882?pwd=vaDwdoXPFmkHccxPgUXGIgp2WiANaD.1>

Webinar ID: 834 6083 0882; Passcode: 969828

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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – August 25, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DEVELOPER UPDATE

- A. Update from Brookfield Team.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Community Manager's Report.
- C. Operations and Maintenance Report.
- D. YMCA Report.
- E. Update Regarding Conversion of Manicured Turf Adjacent to the Fitness Center and Dog Park.
- F. Consider Approval of DCPS Addendum No. 7
- G. Consider Approval of ICA with Waste Connections of Colorado.

V. FINANCIAL ITEMS

- A. Review 2027 Draft Budget.

VI. LEGAL ITEMS

- A. Consider approval of WBA Engagement Letter.
- B. Consider approval of 2027 Election Resolution.

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 1, 2026*****