

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors

Vacant
Neil Simpson
Tim Wagley
Leila Tuma
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: August 25, 2026 (Tuesday)

Time: 7:00 P.M.

**Place: ZOOM & Teleconference & The Venture Center
5225 Longs Peak St. Brighton, CO 80601**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89315210501?pwd=fBv3DsB9y4VtOpaulDn5onN0D4FEWA.1>

Webinar ID: 893 1521 0501; Passcode: 585257

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. Recognize Resignation of Director Paavilainen.
- E. Acknowledge Appointment from Brighton Crossings Metropolitan District No. 8.
- F. Consider Election of Officers.
- G. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- H. Review and Consider Approval of 2025 Audited Financial Statements.

II. CONSENT AGENDA

- A. Approval of Minutes – April 28, 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.

- i. **Board Action Form** – Consider Top Dressing and Overseeding Proposal from DCPS.
- ii. **Board Action Form** – Consider Replacement of Timbers at Volley Park.
- D. YMCA Report.
- E. Consider Approval of Independent Contractor Agreement with Waste Connections of Colorado, Inc.
- F. Update from Water Conservation Working Group.
- G. Consider Approval for Conversion of Manicured Turf Adjacent to the Fitness Center and Dog Park.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2026.
- B. 2027 Budget Timeline:
 - i. September 16: Budget Work Session 2:00 p.m. – 2:45 p.m.
 - ii. October 15: Draft Budgets Distributed to Board of Directors
 - iii. October 27: Regular Board Meetings
 - iv. November 18: Budget Work Session 2:00 p.m. – 2:45 p.m.
 - v. December 1: 2027 Budget Hearing

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 27, 2026*****