

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Strider	President	May 2025
Christa Stonehocker	Vice President	May 2027
David Zirinsky	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025
Brittany Watkins	Treasurer	May 2025

Date: October 22, 2024 (Tuesday)

Time: 5:00 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 – Septebmer 23, 2024, 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 September 30, 2024.
- V. LEGAL ITEMS**
 - B. 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*****