

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 2029
Christa Stonehocker	Vice President	May 2027
David Zirinsky	Assistant Secretary	May 2029
Vacant	Director	May 2029
Vacant	Director	May 2027

Date: February 24, 2026 (Tuesday)

Time: 5:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81269195246?pwd=znHX7rb7iY4tbG3abqFOfROR46NMTq.1>

Webinar ID: 812 6919 5246; Passcode: 589566

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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 2, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Resolution Concerning the Imposition of Facilities Fees.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consider Appointments for Board Vacancies.

IV. FINANCIAL ITEMS

- A. Review and Consider Unaudited Financial Statements for the period ending December 31, 2025.

V. LEGAL ITEMS

- A. Consider Approval of Resolution Designating Meeting Notice Posting Location.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 28, 2026*****