

BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Brett Price	President (District 5,6,8)	May 2029
Neil Simpson	Treasurer (District 5-8)	May 2027
Lyndsey Paavilainen	Secretary (District 5,6,8)	May 2029
Joe Loken	Asst. Secretary (District 5,6,8)	May 2027
Vacant	Asst. Secretary (District 5,6,8)	May 2029
Jason Erdmann	Director (District 7)	May 2029
Tim Wagley	Secretary (District 7)	May 2027
Vacant	Director (District 7)	May 2029
Vacant	Director (District 7)	May 2029

Date: April 28, 2026 (Tuesday)

Time: 4:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81347883325?pwd=qlahRJvfauHzCycCayyPhiHyKGksGq.1>

Webinar ID: 813 4788 3325; Passcode: 298593

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. Consider Appointment to fill Board Vacancy and Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 24, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of 2025 Audit Exemptions for District Nos. 5 & 8.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. YMCA Update.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Review and Consider Approval of Kimley-Horn Agreement.

V. FINANCIAL ITEMS

- A. Public Hearing regarding the Amended 2025 Budget for District No. 5 General Fund.
- B. Consideration and Approval of Resolution to Amend 2025 Budget.
- C. Public Hearing regarding the Amended 2025 Budget for District No. 6 Debt Service Fund.
- D. Consideration and Approval of Resolution to Amend 2025 Budget.
- E. Review and Consider Unaudited Financial Statements for period ending March 31, 2026.
- F. Consider approval for District Accountant to file 2025 audits by statutory deadline of 7/31/2026, to be ratified at the next regularly scheduled board meeting.

VI. LEGAL ITEMS

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

*****The next Regular Meeting is August 25, 2026***
The Annual Community Meeting will also be held on this date.**