

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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
Brad Wilkin	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
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**Date: February 24, 2026 (Tuesday)**

**Time: 4:00 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.

### **III. DISTRICT MANAGER ITEMS**

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

### **IV. FINANCIAL ITEMS**

- A. Review and Consider Unaudited Financial Statements for 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 April 28, 2026\*\*\***