

# **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>
Chris Bremner	President (District 5,6,8)	May 2025
Neil Simpson	Treasurer (District 7) & Asst. Secretary (District 5,6,8)	May 2027
Lyndsey Paavilainen	Asst. Secretary (District 5,6,8)	May 2025
Matthew Haley	Secretary & Treasurer (District 5,6,8)	May 2027
Brad Wilkin	Asst. Secretary (District 5,6,8)	May 2025
Chelsea Dale	Asst. Secretary (District 7)	May 2025
Cheri Skaggs	Asst. Secretary (District 7)	May 2025
Tim Wagley	Secretary (District 7)	May 2027
Steve Parker	President (District 7)	May 2025

**Date: November 19, 2024 (Tuesday)**

**Time: 4:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82185418847?pwd=dkVDZ2k4Y28yV2NrTjNqbHJIU1NOUT09>

Webinar ID: 821 8541 8847; Passcode: 827308

Telephone: 1 669 444 9171; OR 1 719 359 4580 US

### **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 – October 22, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.

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

- A. District Manager's Report. (Informational Enclosure)
- B. Operations and Maintenance Report. (Informational Enclosure)

### **IV. FINANCIAL ITEMS**

- A. Public Hearing regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Engagement of Hinkle & Co. for 2024 Audit Services.

**V. LEGAL ITEMS**

- A. Consider Approval of 2025 Joint Annual Administrative Matters Resolution.
- B. Discuss May 2025 Election.
- C. Consider Adoption of Resolution Calling Election.
- D. Consider Adoption of Amended and Restated Public Records Request Policy

**VI. OTHER MATTERS**

**VII. ADJOURNMENT**