

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

NOTICE AND AGENDA OF SPECIAL MEETING

<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: September 23, 2024 (Monday)

Time: 5:00 P.M.

Place: The Venture Center 5225 Longs Peak St. Brighton, CO 80601 & ZOOM/Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84439994371?pwd=HKHpGOU5abnKIIJYBeDRxVNma2kktm.1>

Webinar ID: 844 3999 4371; Passcode: 290545

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 – July 23, 2024, Regular Meeting.

III. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed Amended 2024 Budget.
 - a. Consider Adoption of Amended 2024 Budget; Consideration Adoption of Resolution to Amend 2024 Budget.

IV. LEGAL ITEMS

- A. Consider Approval of Amended and Restated Annual Administrative Resolution (2024).
- B. Consider Approval of Special Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron.

V. BOND MATTERS

A. Consider and make a final determination to issue indebtedness consisting of Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds, up to a maximum principal amount of \$ 40,000,000, which amount is subject to increase or decrease as determined by the Board or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution authorizing the issuance of such indebtedness; authorizing an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and other related documents, approving, ratifying, and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

B. DIRECTOR ITEMS

C. OTHER MATTERS

D. ADJOURNMENT

******The next Regular Meeting is scheduled for Tuesday, October 22, 2024******