

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors

Chris Bremner
Neil Simpson
Tim Wagley
Matt Haley
John Strider

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

District

District No. 5
District No. 6
District No. 7
District No. 8
District No. 4

Date: November 14, 2024 (Thursday)

Time: 4:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83997970913?pwd=c6CVjkjgQe2rTRHpHeEF8XYGzZjegt.1>

Webinar ID: 839 9797 0913; Passcode: 55766

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.

II. DISTRICT MANAGER ITEMS

- A. 2025 Landscaping Contractor Discussion.
- B. American Home for Rent – Streetscape Discussion.

III. EXECUTIVE SESSION

- A. Pursuant § 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as it relates to outstanding fees in collections.

IV. ADDITIONAL DIRECTOR DISCUSSION

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 19, 2024*****