

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
Vacant	Secretary (District 5,6,8)	May 2029
Joe Loken	Asst. Secretary (District 5,6,8)	May 2027
Leila Tuma	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: August 25, 2026 (Tuesday)

Time: 4:00 P.M.

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

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89315210501?pwd=fBv3DsB9y4VtOpaulDn5onN0D4FEWA.1>

Webinar ID: 893 1521 0501; Passcode: 585257

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. Recognize Resignation of Director Paavilainen.
- E. Consider Appointment to fill Board Vacancy and Elect Officers.
- F. Consider Appointment to the Operations Board from District No. 8.
- G. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- H. Review and Consider Approval of 2025 Audited Financial Statements for District Nos. 6 & 7.

II. CONSENT AGENDA

- A. Approval of Minutes – April 28, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Resolution Appointing Leila Tuma to the Operations Board.

III. DISTRICT MANAGER ITEMS

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

C. YMCA Report.

IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for period ending June 30, 2026.

V. DIRECTOR COMMENT

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 27, 2026*****