

# **BRIGHTON CROSSINGS** **OPERATIONS BOARD**

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

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>District</u></b>
Lyndsey Paavilainen	President	District No. 8
Neil Simpson	Treasurer	District No. 6
Tim Wagley	Assistant Secretary	District No. 7
Vacant	Assistant Secretary	District No. 5
John Strider	Secretary	District No. 4

**Date: April 28, 2026 (Tuesday)**

**Time: 6:00 P.M.**

**Place: ZOOM & Teleconference**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81347883325?pwd=qlahRJvfauHzCycCayyPhiHyKGksGq.1>

Webinar ID: 813 4788 3325; Passcode: 298593

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. Consider Appointment to fill Board Vacancy and Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – February 24, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
  - i. DCPS, Addendum #4 – Splash Pad Concrete Services.
  - ii. DCPS, Addendum #5 – Volley Park Timber Services.
- D. Ratification of Temporary Construction Easement for the Speer Canal Trail.

### **III. DEVELOPER UPDATE**

- A. Update from Brookfield Team.

### **IV. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
  - i. Update from Water Conservation Work Group.

- ii. Consider Engagement with Landscape Architect (TBD) to assist with Turf Reduction Planning.
- B. Community Manager's Update.
- C. Operations & Maintenance Report.
  - i. Board Action Form – Consider Approval of DCPS Proposal for repairs needed at Volley Park.
  - ii. Board Action Form – Consider Approval of DCPS Proposal for perennial bed transitions throughout the community.
  - iii. Board Action Form – Consider Approval of DCPS Proposal for water drainage concerns at the Venture Center parking lot.
- D. YMCA Update.

## **V. FINANCIAL ITEMS**

- A. Review and Consider Unaudited Financial Statements for the period ending March 31, 2026.
- B. Consider approval for District Accountant to file 2025 audit by statutory deadline of 7/31/2026, to be ratified at the next regularly scheduled board meeting.

## **VI. LEGAL ITEMS**

- A. Consider Approval of a Temporary Construction Easement Agreement with Brighton Crossing LLC.

## **VII. DIRECTOR COMMENT**

## **VIII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for August 25, 2026\*\*\*  
The Annual Community Meeting will also be held on this date.**