# BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

NOTICE OF REGULAR MEETING AND AGENDA

| Board Of Directors | Office | Term Expiration |
|---|---|---|
| Brett Price | President (District 5,6,8) | May 2029 |
| Neil Simpson | Treasurer (District 5-8) | May 2027 |
| Erik Clore | Secretary (District 5,6,8) | May 2029 |
| Vacant | Asst. Secretary (District 5,6,8) | May 2027 |
| Vacant | 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 |
| Vacant | Director (District 7) | May 2029 |

**Date: December 1, 2026 (Tuesday)**
**Time: 4:00 P.M.**
**Place: ZOOM & Teleconference**

Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/84480896891?pwd=aCkWnXuSJXXcitXKhjTidNfaFvNksF.1
Webinar ID: 844 8089 6891; Passcode: 018663
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 Appointments of Directors for District Nos. 5,6,8.
   i. Ashley Tarufelli
   ii. Melissa Jo Little
E. Consider Appointment of Officers for District Nos. 5,6,8.
F. Consider Appointment to Authority Board for District No. 5.
G. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

## II. CONSENT AGENDA

A. Approval of Minutes – October 27, 2026, Regular Meeting.
B. Ratification of Payment of Claims.

## III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Operations & Maintenance Report.
C. Approval of Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado

Membership, Payment of Agency Fees, and Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool.

D. Confirm Board Meeting Dates for 2027.
   i. February 23, 2027
   ii. April 27, 2027
   iii. August 24, 2027
   iv. October 26, 2027
   v. November 30, 2027

## IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for the period ending September 30, 2026.
B. Public Hearing regarding the Proposed Amended 2026 Budgets.
C. Consider Adoption of Amended 2026 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
D. Public Hearing regarding the Proposed 2027 Budgets.
E. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
F. Consider Approval to Engage with Clinger Hangerman for 2026 Audit Services. District No. 6 & District No. 7.

## V. LEGAL ITEMS

A. Consider Approval of 2027 Annual Administrative Matters Resolution.

## VI. DIRECTOR COMMENT

## VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 23, 2027*****