

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

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

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: November 19, 2024 (Tuesday)**

**Time: 5:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82185418847?pwd=dkVDZ2k4Y28yV2NrTjNqbHJIU1NOUT09>

Webinar ID: 821 8541 8847; Passcode: 827308

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.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – October 22, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager’s Report. (Informational Enclosure)
- B. Operations & Maintenance Report. (Informational Enclosure)

### **IV. FINANCIAL ITEMS**

- A. Public Hearing regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Engagement of Hinkle & Co. for 2024 Audit Services.

## **V. LEGAL ITEMS**

- A. Consider Adoption of 2025 Annual Administrative Matters Resolution.
- B. Discuss May 2025 Election.
- C. Consider Adoption of Resolution Calling Election.
- D. Consider Adoption of Amended and Restated Public Records Request Policy

## **VI. DIRECTOR ITEMS**

## **VII. OTHER MATTERS**

## **VIII. ADJOURNMENT**