

BRIGHTON CROSSINGS **OPERATIONS BOARD**

NOTICE OF REGULAR 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 19, 2024 (Tuesday)

Time: 6:00 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.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. YMCA Report.
- D. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 1. Affordable Pest Control
 2. Muttley's Maid
 3. Fence Consulting Services, Inc.
 4. Star Playgrounds, Inc.
 5. Frontier Environmental

6. Colorado Power Clean
 7. The YMCA of Denver – Venture Center Services
 8. American Mechanical Services – Venture Center Services
 9. ProSec Integration – Venture Center Services
 10. Pool Doctor – Venture Center Services
 11. Around the Corner Handyman LLC – Venture Center Services
- E. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.
 - F. Consider Amended and Restated Independent Contractor Agreement with Pinnacle Consulting Group, Inc. for District Management, Community Management, Accounting, Finance, Facilities Operations, and Capital Services.
 - G. Consider Engagement with Landscape Contractor of 2025 Services.

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 Approval of the Amended and Restated Resolution Regarding Imposition of Authority Fees.
- F. Consider Engagement of Hinkle & Co. for 2024 Audit Services.

V. LEGAL ITEMS

- A. Consider Adoption of 2025 Annual Administrative Matters Resolution.
- B. Consider Amended and Restated Contribution Agreement for 2025.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT