

# **BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8**

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Chris Bremner	President (District 5,6,8)	May 2025
Neil Simpson	Treasurer (District 7) & Asst. Secretary (District 5,6,8)	May 2027
Lyndsey Paavilainen	Asst. Secretary (District 5,6,8)	May 2025
Matthew Haley	Secretary & Treasurer (District 5,6,8)	May 2027
Brad Wilkin	Asst. Secretary (District 5,6,8)	May 2025
Chelsea Dale	Asst. Secretary (District 7)	May 2025
Cheri Skaggs	Asst. Secretary (District 7)	May 2025
Tim Wagley	Secretary (District 7)	May 2027
Steve Parker	President (District 7)	May 2025

**Date: February 27, 2024 (Tuesday)**

**Time: 4:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83889345347?pwd=cWVMNHk3ejhycUtzOUtNZzUveVhqUT09>

Webinar ID: 838 8934 5347; Passcode: 830622

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 – November 30, 2023, Special Meeting.
- B. Ratification of Payment of Claims.

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

- A. District Manager's Report. (Informational Enclosure)
- B. Operations and Maintenance Report. (Informational Enclosure)

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-617-2462 | FAX: 970-669-3612  
District Email: bcmdadmin@pcgi.com  
District Website: www.brightoncrossings-connect.com

**IV. CAPITAL MATTERS**

**V. FINANCIAL ITEMS**

- A. Consider Approval of Resolution to Establish ColoTrust Account for Brighton Crossing MD No. 6.
- B. Review Unaudited Financial Statements for the period ending December 31, 2023.

**VI. LEGAL ITEMS**

- A. Consider Adoption of 2024 Posting Locations Resolution.

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for Tuesday, April 23, 2024\*\*\****