

# **BRIGHTON CROSSINGS OPERATIONS BOARD**

**Formerly known as Brighton Crossings Authority**

## **NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>DISTRICT</u></b>
Ashley Tarufelli	President	District No. 5
Shannon Robbins	Treasurer	District No. 6
Jeffrey Schum	Assistant Secretary	District No. 7
Bryan Reid	Assistant Secretary	District No. 8
John Strider	Secretary	District No. 4

**DATE: September 10, 2019 (Tuesday)**

**TIME: 5:30 P.M.**

**PLACE: Venture Center**

**5225 Longs Peak, Brighton, CO 80601**

***Conference Call: 1-888-617-3400/Passcode 637465#***

### **AGENDA**

- I. ADMINISTRATIVE MATTERS**
  - A. Call to order.
  - B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
  - C. Approval of Agenda.
  - D. Approval of June 11, 2019 Regular Board Meeting Minutes; Ratify Actions Taken at the June 11, 2019 Regular Board Meeting.
  - E. Public Comments limited to 3 minutes per person.
  
- II. CONSENT AGENDA** - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - A. Consider Ratification of Resolution Concerning the Imposition of Authority Fees.
  - B. Consider Ratification of Independent Contractor Agreements and Contract Modifications Report June 11, 2019 through September 5, 2019.
  
- III. FINANCIAL MATTERS**
  - A. Ratification of payments of claims for period ending September 1, 2019.
  - B. Review of Unaudited Financial Statements for the period ending June 30, 2019 and Cash Position Statement for the period ending June 30, 2019.
  - C. Discuss 2020 Budget work session scheduled for October 23, 2019.
  
- IV. MANAGEMENT AND OPERATIONAL MATTERS**
  - A. District Manager's Report.
  - B. Discussion regarding The Venture Center Pool & Waterpark memorial dedication.
  - C. Social Committee Report.
  
- V. LEGAL MATTERS**
  - A. Consider Approval of Access and Maintenance Easement Agreement for Brighton Crossing Filing No. 2, 5<sup>th</sup> Amendment.

- B. Consider Approval of Resolution Regarding the Imposition of Maintenance Fees.
- C. Consider Approval of Management Agreement with Brighton Crossing Master Association, Inc.
- D. Consider Adoption of Resolution Regarding Electronic Posting of Meeting Notices.

**VI. DIRECTOR'S ITEMS**

**VII. OTHER MATTERS**

- VIII. ADJOURNMENT** – The next regular meeting is scheduled for 5:30 p.m. on Tuesday, December 10, 2019.

The Districts' Board of Directors for these districts has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings. Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.