

BRIGHTON CROSSINGS OPERATIONS BOARD

Formerly known as Brighton Crossings Authority

NOTICE AND AGENDA OF SPECIAL MEETING

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

DATE: March 31, 2020

TIME: 1:30 p.m. – 2 p.m.

PLACE: Via Conference Call Only

Conference Call: 1-800-309-2350/Participant Conference ID 869-8035#

Alternative: 1-888-617-3400 Passcode 841063#

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. Public Comments limited to 3 minutes per person. Public Comments will be limited to 15 minutes.

- II. LEGAL MATTERS**
 - A. Review and Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.
 - B. Review and Consider Approval of Resolution Declaring Emergency Closures of Public Amenities.
 - C. Review and Consider Approval of Resolution Regarding Postponing Second Quarter Fee Assessment Due Date and Collection Period.

- III. DIRECTOR'S ITEMS**

- IV. OTHER MATTERS**

- V. ADJOURNMENT** – The next regular meeting is scheduled for Tuesday, June 2, 2020.