

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

Special Meeting

The Police Station Community Room

3401 E. Bromley Lane

Brighton, CO 80601

10:00 a.m.

Thursday, June 23, 2016

Ashley Tarufelli, President
Term to May 2020

Neil Simpson, Secretary/Treasurer
Term to May 2018

Chris Petro, Vice President
Term to May 2018

Vacant
Term to May 2020

Marc Savela, Vice President
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the March 16, 2016, regular meeting
5. Public Comment- Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Consider Approval of Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges
 - b. Discuss Builders Risk Insurance
 - c. Authorize Conveyance of Real Property to District for Community Center
 - d. Consider Approval of Temporary Access and Grading Easement Agreement with BPK Holdings and Brookfield Residential (Colorado) for 50th and Bridge Street Construction
 - e. Consider Approval of Cost Sharing and Reimbursement Agreement with BPK Holdings and Brookfield Residential (Colorado) for 50th and Bridge Street Construction
 - f. Consider Approval of Agreement with the City of Brighton Concerning District Operation and Maintenance of Drainage Facilities
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Audit
8. District Manager's Report
 - a. Discuss Playground Inspection Report

- b. Discuss Status of Pool
- 9. Construction Matters and Report
 - a. Approval and Ratification of Outstanding Construction Matters
- 10. Other Business
 - a.
- 11. Adjourn

The next regular meeting is scheduled for Wednesday, September 21, 2016 at 9:00 a.m.

The Board for the district 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.