

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4
Regular Meeting
The Police Station Community Room
3401 E. Bromley Lane, Brighton, CO 80601
Monday, March 13, 2017
5:00 p.m.

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. Consider Appointment to Board Vacancy (Bryan Reid)
 - a. Oath of Office
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. Consent Agenda
 - a. Approval of Minutes/Ratification of Actions from December 5, 2016, special meeting (*enclosure*)
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location (*enclosure*)
 - c. Consider Approval of Agreement with ProSec Integration, LLC for Access Control System Upgrade and Video Surveillance System Installation for the Swimming Pool Area (*enclosure*)
 - d. Consider Approval of First Addendum to Independent Contractor Agreement with YMCA of Metropolitan Denver for Recreation Center Services (*enclosure*)
7. Legal Matters
 - a. Consider Approval of Resolution Authorizing the Acquisition of Certain Property and Execution of Documents Necessary to Effectuate the Acquisition Thereof (*enclosure*)
 - b. Consider Approval of Resolution Adopting Amended and Restated Policies and Procedures Governing the Recreation Amenities (*enclosure*)
8. Financial Matters
 - a. Payables/Financials (*enclosure*)
9. District Manager's Report

10. Construction Matters and Report
 - a. Approval and Ratification of Outstanding Construction Matters
 - b. Update on Improvement Certifications and Acceptance
11. Other Business
12. Adjourn

The next regular meeting is scheduled for Monday, June 12, 2017 at 5:00 p.m.