

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4
Regular Meeting
The Police Station Community Room
3401 E. Bromley Lane, Brighton, CO 80601
Monday, June 12, 2017
5:00 p.m.

Ashley Taruffelli, President
Term to May 2020

Shannon Robbins
Term to May 2018

Chris Petro, Vice President
Term to May 2018

Bryan Reid
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. 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.
5. Consider Appointment of Officers
6. Consent Agenda
 - a. Approval of Minutes and Ratification of Actions from March 13, 2017 Regular Meeting (*enclosure*)
 - b. Ratification of Agreement with CRS Holdings, LLC for Cleaning Services (*enclosure*)
7. Legal Matters
 - a. Consider Request from Mr. Weimer to Amend Waiver for Accessing Recreation Amenities (*enclosure*)
 - b. Discuss Meeting Transparency (Posting Notices/Packets)
 - c. Consider Approval of Conveyance of Tract D, Filing 1 to Brookfield Residential (Colorado) LLC (*enclosure*)
 - d. Update on Service Plan Amendment
8. Financial Matters
 - a. Payables/Financials (*enclosure*)
 - b. Consider Approval of 2016 Audit (*enclosure*)
9. District Manager's Report (*enclosure*)
10. Construction Matters and Report (*enclosure*)

- 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, September 20, 2017 at 5:00 p.m.