

**NOTICE OF JOINT SPECIAL MEETING & AGENDA  
BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2**

August 4, 2022  
10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:  
(303) 858-1802; pin 1102*

**Boards of Directors**

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VACANT	Term to May 2023
Andrew R. Klein, Treasurer	Term to May 2023
Otis C. Moore III, Secretary	Term to May 2025
Paige Langley, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. DIRECTOR MATTERS**

- a. Consider Election of Officers

**4. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from June 28, 2022 Special Meeting (**enclosure**)
- b. Approval of Independent Contractor Agreement for Construction Management Services with Westside Property Investment Company, Inc. (District No. 1) (**enclosure**)

**5. BOND MATTERS**

- a. Update on 2022 Bonds

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 27, 2022 at 8:00 A.M.

**7. ADJOURNMENT**