

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

October 27, 2022

8:00 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

Otis C. Moore III, President	Term to May 2025
Andrew R. Klein, Treasurer	Term to May 2023
Paige Langley, Secretary	Term to May 2025
VACANT	Term to May 2023
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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. 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 August 4, 2022 Special Meeting (**enclosure**)
- b. Approval of Claims as of October 27, 2022 (\$) (**to be distributed, if any**)
- c. Adoption of Resolution No. 2022-10-01: 2023 Annual Administrative Resolution (**enclosure**)
- d. Adoption of Resolution No. 2022-10-02: Resolution of Board of Directors Calling Regular Election (**enclosure**)
- e. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)
- f. Consider Approval of Master Service Agreement with CliftonLarsonAllen for Accounting Services

4. FINANCIAL MATTERS

- a. Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-10-03 (District No. 1) and Resolution No. 2022-10-04 (District No. 2): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

5. BOND MATTERS

- a. Update on 2022 Bonds

6. OTHER BUSINESS

- a. Next Regular Meeting – July 27, 2023 at 8:00 A.M.

7. ADJOURNMENT