

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

July 27, 2023
8:00 A.M.

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

Board of Directors

Otis C. Moore III, President	Term to May 2025
Paige Langley, Secretary	Term to May 2025
Megan Waldschmidt, Treasurer	Term to May 2027
Jason Pock, Assistant Secretary	Term to May 2027
VACANT	Term to May 2027

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 February 16, 2023 Special Meeting (**enclosure**)
- b. Ratification of Independent Contractor Agreement with Aztec Consultants, Inc. for Engineering Services (**enclosure**)
- c. Ratification of Independent Contractor Agreement with A.G. Wassenaar, Inc. for Engineering Services (**enclosure**)
- d. Ratification of Independent Contractor Agreement with SWCA Environmental Consultants for Environmental Consulting Services (**enclosure**)
- e. Ratification of Independent Contractor Agreement with Redland Consulting Group, Inc., for Engineering Services (**enclosure**)
- f. Approval of Public Improvements Acquisition and Reimbursement Agreement with Walk Off, LLC and Pedcor Investments (**enclosure**)
- g. Approval of Infiltration Ponds Use Easement and Capacity Lease Agreement with Pedcor Investments (**enclosure**)
- h. Approval of Independent Contractor Agreement with Silverbluff Companies, Inc., for Engineering Services (**enclosure**)
- i. Adoption of Resolution No. 2023-07-01: Resolution Designating Meeting Notice Posting Location (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting – October 26, 2023 at 8:00 A.M. – 2024 Budget Hearing

6. ADJOURNMENT