

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

September 26, 2023
11:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83138186934?pwd=C5FmudaiCdBvoq4izap5BdvyZqHGtt.1>

Meeting ID: 831 3818 6934

Passcode: 075917

Call: 253-205-0468

Boards of Directors

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 2025
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 Director Appointment
- b. 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 July 27, 2023, Special Meeting (**enclosure**)

5. OTHER BUSINESS

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

6. ADJOURNMENT