

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

brightonridgemetrodistricts.org

November 14, 2023

10:30 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/88644051453?pwd=1zH4XRxf18mtBowVAZi98PAmaVnI4m.1>

Meeting ID: 886 4405 1453

Passcode: 497288

Call: 720 707 2699

**Boards of Directors**

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Megan Waldschmidt, President	Term to May 2027
Paige Langley, Treasurer	Term to May 2025
Jason Pock Secretary	Term to May 2027
Blake Amen, Assistant Secretary	Term to May 2025
VACANT	Term to May 2027

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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 September 26, 2023, Special Meeting (**enclosure**)
- b. Approval of Claims as of November 14, 2023 (\$) (**to be distributed**)
- c. Adoption of Resolution No. 2023-11-01: 2024 Annual Administrative Resolution (**enclosure**)
- d. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)
- a. Approval of Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage (**enclosures**)
- b. Ratification of Independent Contractor Agreement for Management Services with Public Alliance, LLC (**enclosure**)
- c. Approval of Engagement Letter with Schilling & Co. for 2024 Accounting Services (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearings on 2024 Budgets and Consider Adoption of Resolution No. 2023-11-02 (District No. 1) and Resolution No. 2023-11-03 (District No. 2): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

**5. OTHER BUSINESS**

- a. Next Regular Meeting – October 17, 2024 at 10:00 A.M. (2024 Budget Hearing)

**6. ADJOURNMENT**