

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

October 15, 2024
10:30 A.M. *via Zoom*

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/81760317988?pwd=2Y3WSPASc8r0doagr7w68rkZ86gbEv.1>

Meeting ID: 817 6031 7988

Participant Code: 087429

Dial In: 1 (719) 359-4580

Brighton Ridge Metropolitan District Nos 1 & 2 Boards of Directors	Term/Expiration
Megan Waldschmidt, President	2027/May 2027
Paige C. Langley, Treasurer	2025/May 2025
Jason Pock, Secretary	2027/May 2025
Blake Amen, Assistant Secretary	2025/May 2025
Vacant	2027/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. 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 November 14, 2023, Special Meeting (enclosure).
- b. Approval of Minutes from December 1, 2023, Annual Meeting (to be distributed)
- c. Consider Approval of Accounts Payable (enclosure).
- d. Consider Approval of Financial Statements as of _____, 2024 and Schedule of Cash position updated _____, 2024 (to be distributed).
- e. Adoption of Resolution No. 2024-10-01: 2025 Annual Administrative Resolution (enclosure).
- f. Adoption of Resolution No. 2024-10-02: Joint Amended and Restated Public Records Request Policy (enclosure).
- g. Consider Adoption of Resolution No. 2024-10-03: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
- h. Approval of Procurement Policy (enclosure).
- i. Ratification of Termination with CliftonLarsonAllen for Accounting Services.
- j. Ratification of First Amendment to Public Improvements Acquisition and Reimbursement Agreement with Pedcor Investments (enclosure).
- k. Ratification of First Addendum to Independent Contractor Agreement with SWCA, Inc. for Environmental Consulting Services (enclosure).
- l. Approval of Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage (enclosures).
- m. Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Walk Off, LLC (enclosure).

4. FINANCIAL MATTERS

- a. Consider Approval of Signor Transition to Mr. Amen on Bill.com
- b. Public Hearings on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-10-04 (No. 1) and No. 2024-10-05 (No. 2) (to be distributed, if needed)
- c. Public Hearings on 2025 Budgets and Consider Adoption of Resolution No. 2024-10-06 (District No. 1) and Resolution No. 2024-10-07 (District No. 2): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (Resolutions – enclosures, Budgets – to be distributed).

5. LEGAL MATTERS

- a. Discuss and Consider Adoption of Resolution No. 2024-10-08 (District No. 1) and No. 2024-10-09 (District No. 2): Resolutions of Board of Directors Calling Election (enclosures).

6. OTHER BUSINESS

- a. Review and consider approval of Addendum to the Management Services Agreement with Public Alliance LLC for management services (to be distributed).
- b. Next Regular Meeting – October 14, 2025 at 10:00 A.M. (2026 Budget Hearing)

7. ADJOURNMENT