

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

October 22, 2026

12:30 P.M. *via Zoom*

<https://brightonridgemetrodistricts.org/>

This meeting can be joined through the directions below:

<https://zoom.us/j/84525638619>

Meeting ID: 845 2563 8619

One tap mobile: +17193594580,,84525638619#

Boards of Directors	<u>Term/Expiration</u>
Megan Waldschmidt, President	2027/May 2027
Paige Langley, Treasurer	2029/May 2029
Jason Pock, Secretary	2027/May 2027
Blake Amen, Assistant Secretary	2029/May 2029
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.

- a. Approval of Minutes from October 14, 2025 Regular Meeting (enclosure).
- b. Approval of Minutes from October 14, 2025 Annual Meeting (enclosure).
- c. Approval of Accounts Payable (enclosure).
- d. Acceptance of Unaudited Financial Statements and Schedule of Cash (enclosures).
- e. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2027.
- f. Ratification of 2025 Audit Exemption Applications (enclosures)
- g. Ratification of Engagement Letters with Schilling & Co. for 2026 Accounting Services.

4. FINANCIAL MATTERS

- a. Consider Approval of Engagement Letters with Schilling & Co. for 2027 Accounting Services (enclosures)

5. MANAGEMENT MATTERS

- a. Consider Approval of First Addendum to Independent Contractor Agreement with Public Alliance, LLC for Management Services Rate Increase (enclosure).

6. LEGAL MATTERS

- a. Consider Adoption of Joint Resolution Calling May 4, 2027 Election for Directors (enclosure).
- b. Consider Approval of Second Amendment to Funding and Reimbursement Agreement with Walk Off, LLC (enclosure).

- c. Consider Approval of Engagement Letters with WBA, PC for General Counsel Services (enclosures).

7. OTHER BUSINESS

- a. Consider Adoption of Joint Resolution Declaring Inactive Status (enclosure).

7. ADJOURNMENT