

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSINGS METROPOLITAN DISTRICT OPERATIONS BOARD

HELD
September 5, 2023

The Special Meeting of Brighton Crossings Metropolitan District Operations Board was held via Zoom and Teleconference on Tuesday, September 5, 2023, at 5:00 p.m.

ATTENDANCE

Directors in Attendance:

Matt Haley
Neil Simpson
Jeffrey Schum
Chris Bremner
John Strider

Also in Attendance:

Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Kenny Parrish, Daryl Fields, and Andrew Kunkel; Pinnacle Consulting Group, Inc.
Lyndsey Paavilainen; Brookfield Residential, LLC.

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Board of Directors of the Brighton Crossings Metropolitan District Operations Board was called to order by Ms. Velasco at 5:02 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Velasco noted that a quorum was present, with five out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Ms. Velasco advised the Board that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. Ms. Velasco reported that disclosures for those Board Members who provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Colorado Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Velasco inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Schum, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

DISTRICT MANAGER ITEMS Temporary Operation & Funding Agreement (Filing 7 Landscaping): Ms. Velasco presented the Temporary Operation and Funding Agreement (Filing 7 Landscaping) to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Simpson, seconded by Director Haley, and upon vote, unanimously carried, it was

RESOLVED to approve the Temporary Operation and Funding Agreement (Filing 7 Landscaping), as presented.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Bremner, seconded by Director Haley, and upon unanimous vote, the meeting was adjourned at 5:08 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting