

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

HELD
April 23, 2024

The Regular Meeting of Brighton Crossing Metropolitan District Nos. 5-8 was held via Zoom and Teleconference on Tuesday, April 23, 2024, at 4:00 p.m.

ATTENDANCE

Directors in Attendance:

Chris Bremner (District 5,6,8)
Neil Simpson (District 5-8)
Lyndsey Paavilainen (District 5,6,8)
Matthew Haley (District 5,6,8)
Cheri Skaggs (District 7)
Tim Wagley (District 7)
Steve Parker (District 7)

Directors Absent, but Excused:

Brad Wilkin (District 5,6,8)
Chelsea Dale (District 7)

Also in Attendance:

Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.
Kenny Parrish, Andrew Kunkel, Tracie Kaminski, and Michael Garcia;
Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Boards of Directors (collectively, the “Boards”) of the Brighton Crossing Metropolitan District Nos. 5-8 (collectively, the “District”) was called to order by Director Bremner at 4:04 p.m.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted herein, all official actions reflected in these minutes shall be deemed to be the actions of all the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Gray noted that a quorum was present, with four out of five Directors in attendance for Districts Nos. 5, 6, and 8 and four out of five Directors in attendance for District No. 7. All Board Members confirmed their qualifications to serve on the Boards. Mr. Gray advised

RECORD OF PROCEEDINGS

the Boards that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. Mr. Gray 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Gray inquired into whether members of the Boards 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 Boards to act.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Bremner, seconded by Director Paavilainen, 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.

CONSENT AGENDA

Mr. Gray reviewed the items on the consent agenda with the Boards. Mr. Gray advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Bremner, Seconded by Director Simpson, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – February 27, 2024, Regular Meeting. District No. 6 March 21, 2024, Special Meeting.
 - B. Payment of Claims.
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DISTRICT MANAGER ITEMS

District Manager's Report: Mr. Parrish presented the District Manager's Report to the Boards.

Operations and Maintenance Report: Mr. Parrish noted that the Operations and Maintenance Report was included as an information

RECORD OF PROCEEDINGS

enclosure in the Meeting Packet and provided an opportunity for Directors to ask questions.

CAPITAL MATTERS

There were no Capital Matters to come before the Boards.

FINANCIAL ITEMS

Financial Statements: Ms. Kaminski reviewed the unaudited Financial Statements for the period ending March 31, 2024, with the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Simpson, seconded by Director Paavilainen, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending March 31, 2024, as presented.

2023 Audit Exemptions for District Nos. 5, 7, & 8: Ms. Kaminski presented the 2023 Applications for Exemption from Financial Audit for District Nos. 5, 7, & 8 to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Simpson, seconded by Director Paavilainen, and upon vote, unanimously carried, it was

RESOLVED to ratify the 2023 Audit Exemptions for District Nos. 5, 7, & 8, as presented.

2023
AMENDED
BUDGET HEARING

Ms. Kaminski opened the 2023 Amended Budget Hearing for Brighton Crossing Metropolitan District Nos. 5, 6, & 7. Ms. Kaminski reported that notice of the budget hearing was published in accordance with state budget law. There being no public input, the public portion of the budget hearing was closed. Ms. Kaminski reviewed the amended budgets in detail and answered questions. The amended budgets for the District are as follows:

District No. 5
General Fund: \$167,969.00

District No. 6
Capital Fund: \$19,264,355.00

District No. 7
General Fund: \$145,078.00

RECORD OF PROCEEDINGS

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 Resolutions to Adopt the 2023 Amended Budgets and appropriate funds for Brighton Crossing Metropolitan District Nos. 5, 6, & 7, and authorize such further actions of the officers and consultants necessary to sign related documents and submit and file such documents required to finalize the amended budgets.

LEGAL ITEMS

Public Entity Digital Accessibility Standards: Mr. Gray and Mr. Parrish discussed the Public Entity Digital Accessibility Standards with the Boards and answered questions.

Proposal from Streamline to Provide Website and Accessibility Services: Mr. Gray presented the Proposal from Streamline to Provide Website and Accessibility Services to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Paavilainen, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to approve the Streamline Proposal to Provide Website and Accessibility Services, as presented.

DIRECTOR MATTERS

Director Parker requested an updated timeline for the construction of Venture Park and Director Bremner and Director Haley responded.

OTHER MATTERS

There were no Other Matters to come before the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Bremner, seconded by Director Simpson, and upon vote, unanimously carried, the meeting was adjourned at 4:29 p.m.

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

RECORD OF PROCEEDINGS

Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting