

RECORD OF PROCEEDINGS

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

HELD
October 24, 2023

The Regular Meeting of Brighton Crossing Metropolitan District Nos. 5-8 was held via Zoom and Teleconference on Tuesday, October 24, 2023, at 4:00 p.m.

ATTENDANCE

Directors in Attendance:

Chris Bremner, President (District 5,6,8)
Neil Simpson, Treasurer (District 7) Asst. Secretary (District 5,6,8)
Lyndsey Paavilainen, Asst. Secretary (District 5,6,8)
Matthew Haley, Secretary & Treasurer (District 5,6,8)
Steve Parker, President (District 7)
Chelsea Dale, Asst. Secretary (District 7)
Tim Wagley, Secretary (District 7)
Brad Wilkin, Asst. Secretary (District 5,6,8)

Directors Absent, but Excused:

Cheri Skaggs, Asst. Secretary (District 7)

Also in Attendance:

Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Kenny Parrish, Andrew Kunkel, Amanda Castle, Tracie Kaminski, Max Megliola, and Stanley Holder; Pinnacle Consulting Group, Inc.
Dion Eads; Member of the Public.

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 Ms. Velasco at 4:11 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: Ms. Velasco noted that a quorum was present, with five 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

RECORD OF PROCEEDINGS

Members confirmed their qualifications to serve on the Boards. Ms. Velasco advised the Boards 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Velasco 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 Simpson for District Nos. 5, 6, 8, and a motion duly made by Director Wagley, seconded by Director Simpson for District No. 7, 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

Ms. Velasco reviewed the items on the consent agenda with the Boards. Ms. Velasco 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 for District Nos. 5, 6, 8, and a motion duly made by Director Wagley, seconded by Director Simpson for District No. 7, and upon vote, unanimously carried, it was

- A. Minutes –July 25, 2023, Regular Meeting.
 - B. Payment of Claims.
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DISTRICT MANAGER ITEMS

District Manager's Report: Mr. Parrish noted that the District Manager's Report was included as an informational enclosure in the Meeting Packet and provided an opportunity for Directors to ask Questions.

RECORD OF PROCEEDINGS

Operations and Maintenance Report: Mr. Parrish noted that the Operations and Maintenance Report was included as an information enclosure in the Meeting Packet and provided an opportunity for Directors to ask questions.

CAPITAL INFRASTRUCTURE ITEMS

Capital Cost Certification and Asset Acceptance: Mr. Holder discussed the status of Capital Cost Certification and Asset Acceptance with the Boards and answered questions.

Joint Resolution Regarding Cost Acceptance and Infrastructure Acquisition (Filing 7 Phase 1-3 Landscaping) (District No. 6): It was the decision of the Board to table this item.

Resolution Regarding Cost Acceptance (Filing 7 Phase 1-3 Landscaping) (District No. 6): It was the decision of the Board to table this item.

FINANCIAL ITEMS

Draft 2024 Budget: Ms. Castle reviewed the Draft 2024 Budgets with the Boards and answered questions, noting the potential impacts of Proposition HH.

Engagement of Hinkle & Company, PC for 2023 Audit Services: Ms. Castle recommended the District No. 6 Board engage Hinkle & Company, PC for 2023 Audit Services and answered questions. Following review and discussion, upon a motion duly made by Director Simpson, seconded by Director Bremner, and upon vote, unanimously carried, it was

RESOLVED to engage Hinkle & Company, PC for District No. 6 2023 Audit Services.

LEGAL ITEMS

There were no Legal Items presented to the Boards.

DIRECTOR MATTERS

There were no Director Matters to come before the Boards.

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 Simpson for District Nos. 5, 6, 8, and a motion duly made by Director Simpson, seconded by

RECORD OF PROCEEDINGS

Director Wagley for District No. 7, and upon vote, unanimously carried, the meeting was adjourned at 4:37 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