

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSINGS OPERATIONS BOARD

HELD
June 21, 2024

The Special Meeting of the Brighton Crossings Operations Board was held via Zoom and Teleconference on Friday, June 21, 2024, at 9:30 a.m.

ATTENDANCE

Directors in Attendance:

Chris Bremner
Neil Simpson
Matt Haley

Directors Absent, but Excused:

John Strider

Also in Attendance:

Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.
Shannon McEvoy; Pinnacle Consulting Group, Inc.
Lyndsey Paavilainen; Brookfield Residential.

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Board of Directors of the Brighton Crossings Operations Board was called to order by Mr. McEvoy at 9:33 a.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. McEvoy noted that a quorum was present, with three out of four Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. Gray advised the Board 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Gray 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 Bremner, seconded by Director Haley, 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.

LEGAL ITEMS

Outstanding Fees in Collections at 183 Mt. Bierstadt St.: Mr. Gray discussed Outstanding Fees in Collections at 183 Mt. Bierstadt St. with the Board. Following review and discussion, upon a motion duly made by Director Bremner, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to waive Non-Compliance Fees in Collections at 183 Mt. Bierstadt St. and to limit the pursuit of repayment of costs incurred by the District to include Legal fees and Management fees and reasonable interest to account for the time value of money for those costs.

OTHER MATTERS

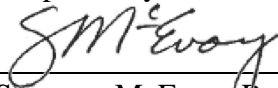
There were no Other Matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bremner, seconded by Director Simpson, and upon unanimous vote, the meeting was adjourned at 9:41 a.m.

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

Respectfully submitted,



Shannon McEvoy, Recording Secretary for the Meeting