

RECORD OF PROCEEDINGS

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

HELD
February 27, 2024

The Regular Meeting of Brighton Crossing Metropolitan District Nos. 5-8 was held via Zoom and Teleconference on Tuesday, February 27, 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)
Steve Parker (District 7)
Chelsea Dale (District 7)
Cheri Skaggs (District 7)
Tim Wagley (District 7)

Directors Absent, but Excused:

Brad Wilkin (District 5,6,8)

Also in Attendance:

Matt Gray and Heather Hartung; White Bear Ankele Tanaka & Waldron, P.C.
Kenny Parrish, Andrew Kunkel, and Tracie Kaminski; 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 Mr. Parrish at 4:03 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. Parrish noted that a quorum was present, with four out of five Directors in attendance for Districts Nos. 5, 6, and 8 and five out of five Directors in attendance for District No. 7. All Board

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Members confirmed their qualifications to serve on the Boards. Mr. Gray advised 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 Haley, seconded by Director Simpson for District Nos. 5, 6, 8, and a motion duly made by Director Parker, seconded by Director Wagley for District No. 7, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended to add Legal Item B Discussion Regarding Intergovernmental Agreement regarding Reimbursement of Park Fees for the Construction of Venture Park.

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 Paavilainen, seconded by Director Simpson for District Nos. 5, 6, 8, and a motion duly made by Director Wagley, seconded by Director Parker for District No. 7, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – November 30, 2023, Special 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.

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 MATTERS There were no Capital Matters to come before the Boards.

FINANCIAL ITEMS Resolution to Establish ColoTrust Account for Brighton Crossing MD No. 6: Ms. Kaminski presented the Resolution to Establish ColoTrust Account for Brighton Crossing MD No. 6 to the Board. Following review and discussion, upon a motion duly made by Director Paavilainen, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED by the Board of District No. 6 to approve the Resolution to Establish ColoTrust Account for Brighton Crossing MD No. 6, as presented.

Financial Statements: Ms. Kaminski reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Haley, seconded by Director Simpson for District Nos. 5, 6, 8, and a motion duly made by Director Parker, seconded by Director Wagley for District No. 7, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending December 31, 2023, as presented.

LEGAL ITEMS 2024 Posting Locations Resolution: Mr. Gray presented the 2024 Posting Locations Resolution to the Boards. 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 2024 Posting Locations Resolution, as presented.

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Discussion Regarding Intergovernmental Agreement regarding Reimbursement of Park Fees for the Construction of Venture Park: Mr. Gray discussed the Intergovernmental Agreement regarding Reimbursement of Park Fees for the Construction of Venture Park with the Boards and recommended the District No. 6 Board schedule a special meeting before the City Council meeting scheduled for April 9th.

DIRECTOR
MATTERS

Director Parker described a water drainage issue in District No. 7 and stated he would continue to monitor the problem.

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 Paavilainen, seconded by Director Simpson, and upon vote, unanimously carried, the meeting was adjourned at 4:24 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