

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6

HELD  
March 21, 2024

The Special Meeting of Brighton Crossing Metropolitan District No. 6 was held via MS Teams and Teleconference on Thursday, March 21, 2024, at 2:15 p.m.

### ATTENDANCE

#### Directors in Attendance:

Chris Bremner  
Lyndsey Paavilainen  
Matthew Haley  
Brad Wilkin

#### Directors Absent, but Excused:

Neil Simpson

#### Also in Attendance:

Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.  
Kenny Parrish; Pinnacle Consulting Group, Inc.

### ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Board of Directors of the Brighton Crossing Metropolitan District No. 6 was called to order by Director Bremner at 2:16 p.m.

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. 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 Paavilainen, 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: Director Wilkin commented that it was a pleasure and privilege to serve on the Board.

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## LEGAL ITEMS

Intergovernmental Agreement Regarding Reimbursement of Park Fees for the Construction of Venture Park: Mr. Gray presented the Intergovernmental Agreement Regarding Reimbursement of Park Fees for the Construction of Venture Park to the Board. 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 Intergovernmental Agreement Regarding Reimbursement of Park Fees for the Construction of Venture Park subject to non-substantive changes made by the City of Brighton.

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## DIRECTOR MATTERS

There were no Director Matters to come before the Board.

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## OTHER MATTERS

There were no Other Matters to come before the Board.

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## ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bremner, seconded by Director Paavilainen, and upon unanimous vote, the meeting was adjourned at 2:18 p.m.

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

Respectfully submitted,

*Kenny Parrish*

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Kenny Parrish, Recording Secretary for the Meeting