

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

HELD
February 27, 2024

The Regular Meeting of Brighton Crossing Metropolitan District No. 4 was held via Zoom and Teleconference on Tuesday, February 27, 2024, at 5:00 p.m.

ATTENDANCE

Directors in Attendance:

John Strider
Christa Stonehocker
Dewayne Davis
Jeffrey Schum
Brittany Watkins

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.
Lyndsey Paavilainen; Brookfield Residential

ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Board of Directors of the Brighton Crossing Metropolitan District No. 4 was called to order by Mr. Parrish at 5:01 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Gray noted that a quorum was present, with five 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 Strider, seconded by Director Stonehocker, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment:

Director Strider requested clarification regarding the future vacancy on the Board and Mr. Parrish noted the topic would be discussed during the District Manager's Report.

CONSENT AGENDA

Mr. Gray reviewed the items on the consent agenda with the Board. Mr. Gray advised the Board 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 Schum, Seconded by Director Stonehocker, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – November 30, 2023, Special Meeting.
- B. Payment of Claims.

DISTRICT MANAGER
ITEMS

District Manager's Report: Ms. Parrish reviewed the District Manager's Report with the Board.

Operations and Maintenance Report: Ms. Parrish reviewed the Operations and Maintenance Report with the Board.

FINANCIAL ITEMS

Financial Statements: Ms. Kaminski reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Stonehocker, seconded by Director Strider, and upon vote, unanimously carried, it was

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

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Potential Bond RFP: Ms. Kaminski discussed the potential RFP for Bond refunding with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Strider, seconded by Director Stonehocker, and upon vote, unanimously carried, it was

RESOLVED to direct District staff to obtain municipal advisor proposals and present a recommendation for engagement at the next regular Board meeting.

LEGAL ITEMS

2024 Posting Locations Resolution: Mr. Gray presented the 2024 Posting Locations Resolution to the Board. Following review and discussion, upon a motion duly made by Director Stonehocker, seconded by Director Schum, and upon vote, unanimously carried, it was

RESOLVED to approve the 2024 Posting Locations Resolution, as presented.

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 Strider, seconded by Director Stonehocker, and upon vote, unanimously carried, it was

RESOLVED to conditionally 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.

DIRECTOR MATTERS

There were no Director Matters to come before the Board.

OTHER MATTERS

There were no Other Matters to come before the Board.

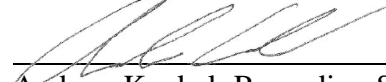
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Strider, seconded by Director Stonehocker, and upon unanimous vote, the meeting was adjourned at 5:51 p.m.

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

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Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting