

FIRST AMENDMENT
TO
BRIGHTON CROSSINGS AUTHORITY ESTABLISHMENT AGREEMENT

This FIRST AMENDMENT BRIGHTON CROSSINGS AUTHORITY ESTABLISHMENT AGREEMENT (the “**First Amendment**”) is entered into and shall become effective as of the 11th day of June, 2019 by and among BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4, a quasi-municipal corporation and political subdivision of the State of Colorado (“**District No. 4**”), BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 5, a quasi-municipal corporation and political subdivision of the State of Colorado (“**District No. 5**”), BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6, a quasi-municipal corporation and political subdivision of the State of Colorado (“**District No. 6**”), BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7, a quasi-municipal corporation and political subdivision of the State of Colorado (“**District No. 7**”), and BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 8, a quasi-municipal corporation and political subdivision of the State of Colorado (“**District No. 8**”) (collectively, the “**Districts**”).

RECITALS:

WHEREAS, the Districts entered into the Brighton Crossings Authority Establishment Agreement on April 15, 2019 (the “**Agreement**”); and

WHEREAS, the Agreement created a contractual authority and political subdivision of the State of Colorado (“**Authority**”) provide certain Services (as defined therein) on behalf of the Districts; and

WHEREAS, the Agreement established the name of the Authority as “**Brighton Crossings Authority**”; and

WHEREAS, the Districts desire to change the name of the Authority to “**Brighton Crossings Operations Board**”.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Districts covenant and agree as follows:

TERMS AND CONDITIONS:

1. REPLACEMENT OF SECTION 1.01. CREATION. Section 1.01 of the Agreement shall be replaced in its entirety with the following:

“**Section 1.01. Creation.** Pursuant to Section 29-1-203, C.R.S., and in conformity with Section 29-1-203.5, C.R.S., and the respective service plans of the Districts, as the same may be amended from time to time, upon the mutual

execution of this Agreement by the Districts, there is hereby established by this Agreement a separate political subdivision of the State of Colorado to be known as the Brighton Crossings Operations Board (the “Authority”). The Authority shall be separate and distinct from the Districts and Members (as defined herein).”

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Agreement shall remain in full force and effect.

3. COUNTERPART EXECUTION. This First Amendment may be executed in several counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.


[Remainder of Page Intentionally Left Blank].

IN WITNESS WHEREOF, the Districts have caused this First Amendment to be duly executed and delivered by their respective officers thereunto duly authorized as of the date first above written.


BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 4, a quasi-municipal
corporation and political subdivision of the State
of Colorado

By 
President

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 5, a quasi-municipal
corporation and political subdivision of the State
of Colorado


By 
President

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 6, a quasi-municipal
corporation and political subdivision of the State
of Colorado


By 
President

*Signature Page 1 of 2 to First Amendment to Authority Establishment Agreement, dated June
11, 2019*

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 7, a quasi-municipal
corporation and political subdivision of the State
of Colorado

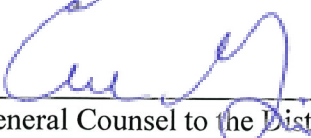
By 
President

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 8, a quasi-municipal
corporation and political subdivision of the State
of Colorado

By 
President

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law


General Counsel to the Districts

*Signature Page 2 of 2 to First Amendment to Authority Establishment Agreement, dated June
11, 2019*