

# RECORD OF PROCEEDINGS

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MINUTES OF THE SPECIAL MEETING OF  
BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8  
HELD  
October 23, 2019

The Combined Special Meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 5, Brighton Crossing Metropolitan District No. 6, Brighton Crossing Metropolitan District No. 7, and Brighton Crossing Metropolitan District No 8 (collectively, "Districts") was held at the Venture Center, 5225 Longs Peak, Brighton, Colorado at 4:30 p.m. on Wednesday, October 23, 2019. Notice of the Combined Meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Shannon Robbins, President  
Ashley Tarufelli, Secretary/Treasurer  
Christopher Petro, Assistant Secretary  
Neil Simpson, Assistant Secretary

Also, in Attendance:

Chelsey Green, Molly Janzen, Crystal Clemens, Jason Woolard, Josh McReynolds;  
Pinnacle Consulting Group, Inc.

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CALL TO  
ORDER

The Combined Special Meeting of the Boards was called to order at 4:30 p.m. by Ms. Green, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Ms. Green also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

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COMBINED  
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 actions of all of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

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AGENDA

The Board considered the agenda as presented. Following review, upon a motion duly made by Director Simpson, seconded by Director Petro, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda as presented.

Consider appointment to fill Board vacancy. The Board took no action at this time.

Appointment of Member to Brighton Crossings Operations Board- Brighton Crossings Metropolitan District No. 8. The Board took no action at this time.

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PUBLIC COMMENT There was no public comment.

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FINANCIAL  
MATTERS

2019 Budget Amendment Hearing: Director Tarufelli opened the 2019 Amended Budget Hearing. Ms. Green reported that notice of the budget hearing had been published on October 9, 2019 in accordance with state budget law. Having no input from the public, the public portion of the hearing was closed. The Board then discussed the 2019 Amended Budget. Upon motion duly made by Director Tarufelli, seconded by Director Simpson and, upon unanimous vote it was

**RESOLVED** to adopt the Resolution Amending the 2019 Budgets; and Appropriate Sums of Money as amended.

Review and discuss proposed 2020 Budgets. Ms. Janzen reviewed the proposed 2020 Budgets with the Board.

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LEGAL MATTERS

Consider Resolution Regarding Infrastructure Acquisition of Filing No. 3 Block 2 Public Improvements Installed by American Homes for Rent: Ms. Green presented for consideration the Infrastructure Acquisition of Filing No. 3 Block 2 Public Improvements Installed by American Homes for Rent. Following review and discussion, upon motion duly made by Director Tarufelli, seconded by Director Simpson, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Infrastructure Acquisition of Filing No. 3 Block 2 Public Improvements Installed by American Homes for Rent as presented.

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OTHER MATTERS

There were no other matters presented to the Boards.

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ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Simpson, seconded by Director Petro, and upon unanimous vote, the meeting was adjourned at 5:15 p.m.

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

Respectfully submitted,



Crystal Clements, Recording Secretary for the Meeting