

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSINGS OPERATIONS BOARD

HELD  
October 23, 2019

The Special Meeting of the Board of Directors of Brighton Crossings Operations Board was held at the Venture Center, 5225 Longs Peak, Brighton, Colorado at 6:00 p.m. on Wednesday, October 23, 2019. Notice of the meeting was duly posted.

### ATTENDANCE

#### Directors in Attendance:

Ashley Taruffelli, President  
Shannon Robbins, Treasurer  
John Strider, Secretary  
Jeffrey Schum, Assistant Secretary

#### Also, in Attendance:

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

Marla Green and David Dibbern, residents at Brighton Crossings.

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### CALL TO ORDER

The Special Meeting of the Board of Directors of Brighton Crossings Operations Board was called to order at 6:00 p.m. by Ms. Green, noting that a quorum was present. Each of the Directors confirmed their qualifications to serve on the Board. Ms. Green also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

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### AGENDA

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

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

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### PUBLIC COMMENT

There were no public comments.

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### FINANCIAL MATTERS

Review and discuss proposed 2020 Budget. Ms. Janzen reviewed the proposed 2020 budget and answered questions.

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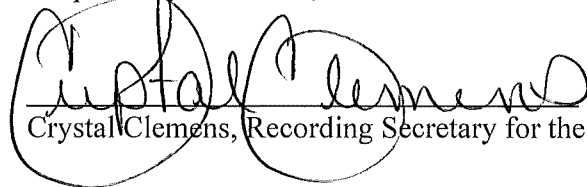
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OTHER MATTERS      There were no Director comments.  
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ADJOURNMENT      There being no further business to come before the Board, upon motion duly made by Director Robbins, seconded by Director Tarufelli, and upon unanimous vote, the meeting was adjourned at 7:55 p.m.  
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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

  
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Crystal Clemens, Recording Secretary for the Meeting