

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

HELD  
October 23, 2019

The Special Meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4 was held at the Venture Center, 5225 Longs Peak, Brighton, Colorado at 5:30 p.m. on Wednesday, October 23, 2019. Notice of the meeting was duly posted.

### ATTENDANCE

#### Directors in Attendance:

Ashley Taruffelli, President  
Jeffrey Schum, Secretary  
John Strider, Treasurer  
David Dibbern, Assistant Secretary

#### Directors not in Attendance:

Chris Petro, Assistant Secretary— excused absence

#### Also, in Attendance:

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

Marla Green, resident at Brighton Crossings.

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### CALL TO ORDER

The Special Meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4 was called to order at 5:30 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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### PUBLIC COMMENTS

There were no public comments.

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### FINANCIAL MATTERS

Review and discuss proposed 2020 Budgets: Ms. Janzen and Ms. Green reviewed the proposed 2020 budget and answered questions.

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### OTHER MATTERS

There were no other matters presented to the Board.

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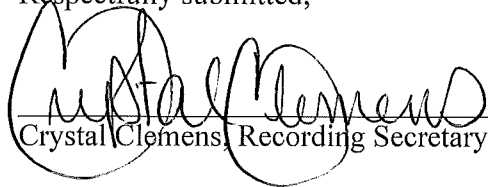
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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Taruffelli, seconded by Director Schum, and upon unanimous vote, the meeting was adjourned at 6:00 p.m.

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

Respectfully submitted,

  
Crystal Clemens, Recording Secretary for the Meeting