

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSINGS OPERATIONS BOARD

HELD
March 31, 2020

The Special Meeting of the Board of Directors of Brighton Crossings Operations Board was held via teleconference at 1:30 p.m. on Tuesday, March 31, 2020. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Ashley Tarufelli, President
Shannon Robbins, Treasurer
Jeffrey Schum, Assistant Secretary
Lisa Albers, Assistant Secretary
John Strider, Secretary

Also in Attendance:

Chelsey Green, Crystal Clemens, Ron Angle, Jason Woolard and Traci Miller;
Pinnacle Consulting Group, Inc.
Eve Grina Velasco, Esq. and Blair Dickhoner, Esq.; White Bear Ankele Tanaka
& Waldron, P.C.
Dwayne Davis; Resident

CALL TO ORDER

The Special Meeting of the Board was called to order at 1:31 p.m. by Ms. Clemens, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Ms. Clemens also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

CONFLICTS OF INTEREST DISCLOSURE

Mr. Dickhoner noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's Office, disclosing that potential conflicts of interest may exist, as certain Board Members are employees of Brookfield Residential, which is associated with the primary developer of land within the District. Mr. Dickhoner advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board

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determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF AGENDA

The Board considered the approval of the agenda. Upon a motion duly made by Director Schum, seconded by Director Strider, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT

There were no Public Comments.

LEGAL MATTERS

Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings: Mr. Dickhoner presented the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for consideration. Following review and discussion, upon a motion duly made by Director Albers, seconded by Director Strider, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings, as presented.

Resolution Declaring Emergency Closures of Public Amenities: Mr. Dickhoner presented the Resolution Declaring Emergency Closures of Public Amenities for consideration. Following review and discussion, upon a motion duly made by Director Schum, seconded by Director Albers, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Declaring Emergency Closures of Public Amenities, as presented.

Resolution Regarding Postponing Second Quarter Fee Assessment Due Date and Collection Period: Mr. Dickhoner presented the Resolution Regarding Postponing Second Quarter Fee Assessment Due Date and Collection Period for consideration. Following review and discussion, upon a motion duly made by Director Strider, seconded by Director Robbins, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Regarding Postponing Second Quarter Fee Assessment Due Date and Collection Period, updating the due date for second quarter fee assessments to May 31, 2020 and late fee assessment of June 1, 2020.

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MANAGEMENT
AND
OPERATIONAL
MATTERS

There were no Management and Operational Matters brought before the Boards for consideration.

OTHER
MATTERS

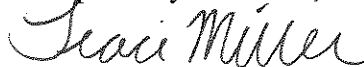
Director Comments: There were no items brought before the Boards for consideration.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Strider, seconded by Director Robbins, and upon unanimous vote, the meeting was adjourned at 1:39 p.m.

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

Respectfully submitted,



Traci Miller, Recording Secretary for the Meeting