

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

HELD  
July 29, 2020

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") held via teleconference at 3:30 p.m. on Wednesday, July 29, 2020. Notice of the meeting was duly posted.

### ATTENDANCE

#### Directors in Attendance:

Shannon Robbins, President (Nos. 5-8))  
Ashley Taruffelli, Secretary/Treasurer (Nos. 5-8)

#### Also in Attendance:

Chelsey Green, Crystal Clemens, and Andrew Kunkel; Pinnacle Consulting Group, Inc.  
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.  
Adam *Guest*, Stacey Wann, Patao Vang; members of the public

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### CALL TO ORDER

The Board Meeting was called to order at 3:31 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.

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

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### CONFLICTS OF INTEREST DISCLOSURE

Ms. Velasco 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 all Board Members are employees of Brookfield Residential, which is

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associated with the primary developer of land within the District. Ms. Velasco advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards 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 Boards determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Boards to act.

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### AGENDA

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

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

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### APPOINTMENT TO FILL BOARD VACANCY

Ms. Clemens discussed with Board an issue regarding the filing of Oaths of Office following the May 2020 elections, resulting in vacancies on the Boards of Directors for Brighton Crossing Metropolitan District Nos. 5-8. Ms. Clemens reported that Lisa Albers, Neil Simpson and Marc Towne are qualified and have agreed to serve on the Boards of Directors. Following review, upon a motion duly made by Director Taruffelli, seconded by Director Robbins, and upon vote, unanimously carried, it was

**RESOLVED** to appoint Lisa Albers, Neil Simpson, and Marc Towne to serve on the Boards of Directors for Brighton Crossing Metropolitan District Nos. 5-8.

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### ELECTION OF OFFICERS

Ms. Clemens discussed with the Board the current slate of officers. Director Taruffelli and Director Robbins discussed keeping the current slate of officers the same. Following review, upon a motion duly made by Director Taruffelli, seconded by Director Robbins, and upon vote, unanimously carried, it was

**RESOLVED** retain the previous slate of officers.

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### PUBLIC COMMENT

Ms. Clemens read into the record an email comment from a resident of District No. 4 concerning Brighton Crossings Operations Board matters.

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### LEGAL MATTERS

Approval of Intergovernmental Agreement between City of Brighton and Brighton Crossing Metropolitan District Nos. 5-8: Ms. Velasco discussed with the Board the Intergovernmental Agreement between the City of Brighton and Brighton Crossing Metropolitan District Nos. 5-8. Following review and discussion, upon motion duly made by Director Tarufelli, seconded by Director Robbins, and, upon vote, unanimously carried, it was

**RESOLVED** to approve the Intergovernmental Agreement as presented:

### OTHER MATTERS

Director Robbins asked that the Public Comment Ms. Clemens had presented be included in the next meeting of the Brighton Crossings Operations Board.

### ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Albers, seconded by Director Robbins, and upon unanimous vote, the meeting was adjourned at 3:45 p.m.

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

Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting