

RECORD OF PROCEEDINGS

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

HELD
December 4, 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, "Boards") held via teleconference at 4:30 p.m. on Friday, December 4, 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)
Neil Simpson, Assistant Secretary (Nos. 5-8)
Lisa Albers, Assistant Secretary (Nos. 5-8)
Marc Towne, Assistant Secretary (Nos. 5-8)

Also in Attendance:

Chelsey Green, Jesse Mestrovic, and Andrew Kunkel; Pinnacle Consulting Group, Inc.
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.

CALL TO ORDER

The Board Meeting was called to order at 4:32 p.m. by Director Robbins, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Director Robbins also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

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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CONFLICT 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 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.

AGENDA

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

RESOLVED to approve the agenda, as presented.

LEGAL MATTERS

Public Hearing to Consider Petitions for Exclusion: Director Robbins opened the public hearing at 4:35 p.m. There being no public input, the public hearing portion of the Exclusion matter was closed at 4:35 p.m.

Exclusion of Property (Encroachment Lots) From District No. 5: Ms. Velasco noted that the Petition for Exclusion had been received from Brookfield Residential (Colorado), LLC and reviewed the Resolution and Order for Exclusion of Property (Encroachment Lots) from District No. 5 with the Boards.

Exclusion of Property (Multi-Family Parcels) from District No. 6: Ms. Velasco noted that the Petition for Exclusion had been received from Brookfield Residential (Colorado), LLC and reviewed the Resolution and Order for Exclusion of Property (Multi-Family Parcels) from District No. 6 with the Boards.

Exclusion of Property (Lot 8, Block 8) from District No. 7: Ms. Velasco noted that the Petition for Exclusion had been received from Brookfield Residential (Colorado), LLC and reviewed the Resolution and Order for Exclusion of Property (Lot 8, Block 8) from District No. 7 with the Boards.

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Following review and discussion, upon motion duly made by Director Robbins, seconded by Director Simpson and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolutions and Orders for Exclusion of Property owned by Brookfield Residential (Colorado), LLC, noted above as presented.

Public Hearing to Consider Petitions for Inclusion: Director Robbins opened the public hearing at 4:37 p.m. There being no public input, the public hearing portion of the Inclusion matter was closed at 4:37 p.m.

Inclusion of Property (Encroachment Lots) into District No. 6: Ms. Velasco noted that the Petition for Inclusion had been received from Brookfield Residential (Colorado), LLC and reviewed the Resolution and Order for Inclusion of Property (Encroachment Lots) into District No. 6 with the Boards.

Inclusion of Property (Multi-Family Parcels) into District No. 8: Ms. Velasco noted that the Petition for Exclusion had been received from Brookfield Residential (Colorado), LLC and reviewed the Resolution and Order for Inclusion of Property (Multi-Family Parcels) into District No. 8 with the Boards.

Following review and discussion, upon motion duly made by Director Robbins, seconded by Director Simpson and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolutions and Orders for Inclusion of Property owned by Brookfield Residential (Colorado), LLC, noted above as presented.

OTHER MATTERS

Director Comments: There were no Director comments.

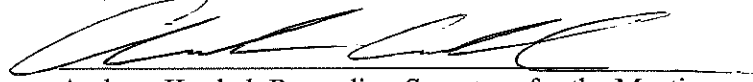
ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Robbins, seconded by Director Simpson, and upon unanimous vote, the meeting was adjourned at 4:40 p.m.

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

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Andrew Kunkel', written over a horizontal line.

Andrew Kunkel, Recording Secretary for the Meeting