

RECORD OF PROCEEDINGS

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

HELD
March 9, 2021

The Special Meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4 was held via teleconference at 5:30 p.m. on Tuesday, March 9, 2021. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

John Strider, President
Jeffrey Schum, Secretary
David Dibbern, Assistant Secretary
Dewayne Davis, Assistant Secretary

Also in Attendance:

Chelsey Green, Jesse Mestrovic, Amanda Castle, and Andrew Kunkel;
Pinnacle Consulting Group, Inc. (PCGI)
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Amy Ostendorf, Cindy Moris; YMCA of Denver
Kimberly Herman; D.R. Horton
Sean Walsh; Sean Walsh Consulting
Gregory Rau, Jim Cimiluca, Bill Provencher Haley McMillen, Jacob Shepard, Jay Thomas, Kyle Tiffée, Jenny Shepard, Joan Funckes, Kim Fash, Laura Jupp, Marjane Mysiades, Stacey Wann, Thomas Kruetzer, and other members of the public who did not provide their full names.

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 Director Strider, noting that a quorum was present. Each of the Directors confirmed their qualifications to serve on the Board. Director Strider confirmed that prior to the meeting each of the Directors had been notified of the meeting.

CONFLICTS OF INTEREST DISCLOSURE

Ms. Velasco 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 and inquired into whether Board Members had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Board reviewed the agenda for the meeting, following which No additional disclosures were noted. The Board determined that the

RECORD OF PROCEEDINGS

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

AGENDA

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

RESOLVED to approve the agenda, as presented.

APPROVAL OF MINUTES

The minutes of the Special Board Meeting held on December 1, 2020 were presented. Following review, upon a motion duly made by Director Strider, seconded by Director Dibbern, and upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the Special Board Meeting held on December 1, 2020, as presented.

PUBLIC COMMENT

- Gregory Rau who resides at 5298 Cherry Blossom Drive asked Ms. Green to explain the process for filling the vacancy on the Board of Directors. Ms. Green noted that an explanation of the process of filling the vacancy on the Board of Directors would be presented later in the meeting agenda.
 - Haley McMillen who resides at 5255 Sage Brush St. requested clarification on pool access for residents. Specifically, whether or not reservation to use the pool would be required. Ms. McMillen also asked whether flower bulbs would be provided for residents. Ms. Green informed Ms. McMillen that reservation requirements would be dependent on State and County restriction related to COVID-19 and determined by the Brighton Crossings Operations Board.
-

DIRECTOR COMMENTS

Director Strider expressed his sympathy for residents of the District noting the loss experienced and difficulties faced due to the Covid-19 pandemic. Director Strider also called for unity throughout the community.

BOARD RESIGNATION

Ms. Green informed the Board of the resignation of Curtis Mark Neslen.

RECORD OF PROCEEDINGS

APPOINTMENT TO
FILL BOARD
VACANCY

The Board considered the appointment of Jim Cimiluca, Bill Provencher, Gregory Rau, Jacob Shepard, and Kyle Tiffée to fill the vacancy on the Board of Directors for District No. 4. The candidates expressed their interest and detailed their individual qualifications and experience. Following review, upon a motion duly made by Director Davis, seconded by Director Schum, and upon vote, majority carried, it was

RESOLVED to appoint Jacob Shepard to the Board of Directors for District No. 4 to the fill the term expiring May 2023, with Director Dibbern in opposition.

ELECTION OF
OFFICERS

It was the consensus of the Board to table this item.

ADMINISTRATIVE
MATTERS

Discussion of Future 2021 Regular Meeting Dates: Ms. Green requested direction from the Board regarding rescheduling future 2021 regular meeting dates due to a conflict with the City of Brighton City Council meeting dates. It was the direction of the Board to change future regular meeting dates to June 14th, September 13th, and December 6th and for legal counsel to present an Amended Administrative Matters Resolution at the next regular meeting. Following review and discussion, upon motion duly made by Director Strider, seconded by Director Dibbern, and upon vote, unanimously carried, it was

RESOLVED to approve changes to regular meeting dates to June 14th, September 13th, and December 6th and for legal counsel to present a new or Amended Administrative Matters Resolution at the June 14th meeting.

Director Comments: Director Dibbern asked for clarification regarding the implementation of a virtual and in-person hybrid platform for future meetings once in person meetings resume. Ms. Velasco provided a legal background on the status of the law regarding requirements for a quorum of the Board.

FINANCIAL
MATTERS

Finance Manager's Report: Ms. Castle presented the Finance Manager's Report to the Board and answered questions.

Bond Refunding Options: Ms. Castle reviewed the Bond Refunding Options Memorandum dated March 3, 2021 with the Board and answered questions related to the 2017A, 2017B, and 2017C series bonds. It was the consensus of the Board to hold a work session to further review the

RECORD OF PROCEEDINGS

refunding options, in order to continue bond refunding discussions during the 2022 Budget process.

Ratification of Payment of Claims: Ms. Castle reviewed with the Board the payment of claims for the period October 31, 2020 through January 31, 2021, in the amount of \$28,260.89. Following review and discussion, upon motion duly made by Director Schum, seconded by Director Strider, and upon vote, unanimously carried, it was

RESOLVED to ratify the payment of claims for period October 31, 2020 to January 31, 2021 in the amount of \$28,260.89, as presented.

Financial Statements: Ms. Castle reviewed with the Boards the Unaudited Financial Statements for the period ending, December 31, 2020. Following review and discussion, upon motion duly made by Director Strider, seconded by Director Dibbern, and upon vote, unanimously carried, it was

RESOLVED to approve the Unaudited Financial Statements for the period ending December 31, 2020, as presented.

MANAGEMENT
MATTERS

Manager's Report: Ms. Green reviewed the manager's report with the Board.

OTHER MATTERS

There were no other matters presented to the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Davis, seconded by Director Strider, and upon unanimous vote, the meeting was adjourned at 6:37 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