

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF

### BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

HELD  
June 30, 2021

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") was held via teleconference at 5:00 p.m. on Wednesday, June 30, 2021. Notice of the meeting was duly posted.

#### ATTENDANCE

##### Directors in Attendance:

Ashley Taruffelli, President (Nos. 5-8)  
Jay Thomas, Secretary/Treasurer (No. 7)  
Neil Simpson, Secretary/Treasurer (Nos. 5-8)

##### Also in Attendance:

Chelsey Green, Jesse Mestrovic, and Erin West; Pinnacle Consulting Group, Inc.  
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.  
Jesse Manton and Christopher Bremner; Brookfield Residential  
Justin Wells, and Dewayne Davis; member of public

#### CALL TO ORDER

The Board Meeting was called to order at 5:03 p.m. by Ms. Green, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Ms. Green 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 those directors that provided White Bear Ankele Tanaka & Waldron (WBA) with notice of potential or existing conflicts of interest were filed with the Colorado Secretary of State's Office, disclosing that potential conflicts of interest may exist, as all Board Members, except Director Thomas, 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. Ms. Velasco inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. 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 Simpson, seconded by Director Thomas and, upon vote, unanimously carried, it was

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

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### DIRECTOR COMMENTS

There were no comments made by the Directors.

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### APPOINTMENT TO FILL BOARD VACANCIES

The Boards considered the appointment of Christopher Bremner to the Board of Directors for District Nos. 5-8. Following review, upon a motion duly made by Director Tarufelli, seconded by Director Simpson and, upon vote, unanimously carried, it was

**RESOLVED** to appoint Christopher Bremner to the Board of Directors for District Nos. 5-8 to fill a term expiring May 2022.

The Boards considered the appointment of Justin Wells to the Board of Directors for District Nos. 5-8. Following review, upon a motion duly made by Director Tarufelli, seconded by Director Simpson and, upon vote, unanimously carried, it was

**RESOLVED** to appoint Justin Wells to the Board of Directors for District Nos. 5-8 to fill a term expiring May 2022.

The Boards considered the appointment of Jesse Manton to the Board of Directors for District Nos. 5, 6, and 8. Following review, upon a

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motion duly made by Director Tarufelli, seconded by Director Simpson and, upon vote, unanimously carried, it was

**RESOLVED** to appoint Jesse Manton to the Board of Directors for District Nos. 5, 6, and 8 to fill the term expiring May 2023.

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## ELECTION OF OFFICERS

The Boards discussed the election of Officers. Following review, upon a motion duly made by Director Tarufelli, seconded by Director Simpson and, upon vote, unanimously carried, it was

**RESOLVED** to elect the slate of Officers as listed below.

Chris Bremner, President  
Jay Thomas, Secretary/Treasurer (District No. 7)  
Jesse Manton, Secretary/Treasurer (District Nos. 5, 6 and 8)  
Neil Simpson, Assistant Secretary  
Ashley Tarufelli, Assistant Secretary  
Justin Wells, Assistant Secretary

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## ADMINISTRATIVE ITEMS

Board Member Appointment to Brighton Crossings Operations Board:  
The Boards discussed appointing members from the Brighton Crossing Metropolitan District No. 6 and No. 8 Boards to fill the vacancies on the Brighton Crossings Operations Board of Directors. Following review, upon a motion duly made by Director Simpson, seconded by Director Tarufelli and, upon vote, unanimously carried, it was

**RESOLVED** to appoint Neil Simpson for District No. 6 and Justin Wells for District No. 8 to fill the vacancies on the Board of Directors for Brighton Crossings Operations Board.

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## OTHER MATTERS

There were no other matters brought before the Board.

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## ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 5:11 p.m.

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

Respectfully submitted,



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Erin K. West, Recording Secretary for the Meeting