

RECORD OF PROCEEDINGS

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

HELD
October 27, 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 Wednesday, October 27, 2021. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

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

Also in Attendance:

Jesse Mestrovic, Andrew Kunkel, Geol Scheirman, Doug Campbell, Daryl Fields, and Amanda Castle; Pinnacle Consulting Group, Inc. (PCGI)
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.

CALL TO ORDER

The Special Meeting of the Board of Directors of Brighton Crossing Metropolitan District No. 4 was called to order at 5:31 p.m. by Director Strider, noting that a quorum was present. Each of the Directors confirmed their qualifications to serve on the Board. Mr. Mestrovic 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 participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

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AGENDA

The Board considered the agenda as presented. Following review, 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.

APPROVAL OF MINUTES

The minutes of the Special Board Meeting held on June 14, 2021, were presented. Following review, upon a motion duly made by Director Davis, seconded by Director Schum and, upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the Special Board Meeting held on June 14, 2021, as presented.

PUBLIC COMMENT

There were no comments made by members of the public.

DIRECTOR COMMENTS

Director Strider noted the high attendance of the trade event and a recent accident near the community.

FINANCIAL MATTERS

Finance Manager's Report: This item was tabled.

Ratification of Payment of Claims: Ms. Castle reviewed with the Board the payment of claims for the period June 5, 2021 through October 1, 2021, in the amount of \$13,773.84. Following review and discussion, upon motion duly made by Director Strider, seconded by Director Schum and, upon vote, unanimously carried, it was

RESOLVED to ratify the payment of claims for period June 5, 2021 through October 1, 2021, in the amount of \$13,773.84, as presented.

Financial Statements: Ms. Castle reviewed with the Board the unaudited Financial Statements for the period ending June 30, 2021 and answered questions. Following review and discussion, upon motion duly made by Director Strider, seconded by Director Shepard and, upon vote, unanimously carried, it was

RESOLVED to ratify the unaudited Financial Statements for the period ending June 30, 2021, as presented

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Review of Draft 2022 Budget: Ms. Castle reviewed with the Board the draft 2022 Budget and answered questions. Mr. Fields reviewed the 2022 Operations and Maintenance Budget and answered questions.

MANAGEMENT
AND

Manager's Report: Mr. Mestrovic reviewed with the Board the written manager's report and answered questions.

LEGAL ITEMS

There were no legal items presented to the Board.

OTHER MATTERS

There were no other matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Strider, seconded by Director Shepard, and upon unanimous vote, the meeting was adjourned at 6:29 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