

RECORD OF PROCEEDINGS

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

HELD
November 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, November 9, 2021. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

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

Also in Attendance:

Jesse Mestrovic, Geol Scheirman, Luis Garcia, Andrew Kunkel 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 5:30 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 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 Shepard, seconded by Director Davis and, upon vote, unanimously carried, it was

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RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT

There were no comments made by members of the public.

DIRECTOR
COMMENTS

Director Dibbern and Director Shepard expressed concerns regarding the HOA election. Director Davis noted that he had found the information presented with the ballot to be confusing. The Board requested information from District Management that Board Members could share with residents and neighbors.

2022
BUDGET HEARING

Director Strider opened the 2022 Budget Hearing to the public. Mr. Mestrovic reported that notice of the budget hearings had been published in accordance with state budget law on October 27, 2021. There being no public input, the public hearing was closed by a motion made by Director Davis and seconded by Director Strider. The Board reviewed the 2022 budget, which detailed estimated revenues and expenditures.

After further review and discussion, upon motion duly made by Director Strider, seconded by Director Schum and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolutions to Adopt the 2022 Budget, set the mill levies for Brighton Crossing Metropolitan District No. 4, appropriate budgeted funds upon final certification of value being received by the County of Adams on or before December 15, 2021, and approved all other documents related to the 2022 budget. The District Manager is authorized to make minor modifications that may be necessary following receipt of final assessed values.

MANAGEMENT
AND
OPERATIONAL
MATTERS

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

2022 Insurance Renewal: Mr. Mestrovic discussed with the Board the 2022 insurance renewal.

LEGAL ITEMS

2022 Annual Administrative Matters Resolution: Ms. Velasco reviewed with the Board the 2022 Annual Administrative Matters Resolutions. Following review and discussion, upon motion duly made by Director

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Shepard, seconded by Director Strider and, upon vote, unanimously carried, it was

RESOLVED to approve the 2022 Annual Administrative Matters Resolution, as presented.

Resolution Designating the Location of Regular Meetings of the Board of Directors: Ms. Velasco reviewed with the Board the Resolution Designating the Location of Regular Meetings of the Board of Directors. Following review and discussion, upon motion duly made by Director Davis, seconded by Director Strider and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Designating the Location of Regular Meetings of the Board of Directors.

Resolution Calling May 3, 2022 Election: Ms. Velasco reviewed with the Board the Resolution Calling May 3, 2022 Election. The Board confirmed the two methods of providing calls for nomination as publication in a local newspaper and posting on the website. 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 Resolution Calling May 3, 2022 Election.

OTHER MATTERS

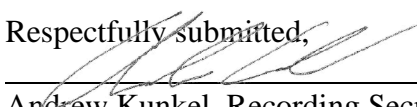
There were no other matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Strider, seconded by Director Davis, and upon unanimous vote, the meeting was adjourned at 6:32 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