

RECORD OF PROCEEDINGS

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

HELD
December 6, 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 4:30 p.m. on Monday, December 6, 2021. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Chris Bremner, President (Nos. 5-8)
Neil Simpson, Assistant Secretary (Nos. 5-8)
Ashley Tarufelli, Assistant Secretary (Nos. 5-8)
Justin Wells, Assistant Secretary (Nos. 5-8)

Directors Absent and Excused:

Jay Thomas, Secretary/Treasurer (No. 7)

Also in Attendance:

Jesse Mestrovic, Luis Garcia, and Andrew Kunkel; Pinnacle Consulting Group, Inc. (PCGI)
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Dan Skeehan, Kimley Horn.

CALL TO ORDER

The Board Meeting was called to order at 4:35 p.m. by Mr. Mestrovic, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Mr. Mestrovic 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.

RECORD OF PROCEEDINGS

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.

AGENDA

The Boards considered the agenda as presented. Following review, upon a motion duly made by Director Wells, seconded by Director Simpson 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 October 27, 2021 and November 9, 2021, were presented. Following review, upon a motion duly made by Director Taruffelli, seconded by Director Simpson and, upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the Special Board Meeting held on October 27, 2021 and November 9, 2021, as presented.

APPOINTMENTS TO FILL BOARD VACANCIES

Ms. Velasco addressed the Board and provided an overview of the process for appointing interested candidates to the Board noting there is one interested candidate to fill the vacancy on the Board of District Nos. 5, 6 & 8. Following review and discussion, upon a motion duly made by Director Bremner, seconded by Director Simpson and, upon vote, unanimously carried, it was

RESOLVED to appoint Matt Haley to the Board of Directors for District Nos. 5, 6 & 8.

RECORD OF PROCEEDINGS

ELECTION OF OFFICERS

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

RESOLVED to elect Matt Haley to the position of Secretary/Treasurer.

PUBLIC COMMENTS

There were no public comments presented to the Boards.

DIRECTOR COMMENTS

There were no comments made by the Directors.

MANAGEMENT AND CAPITAL ITEMS

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

LEGAL MATTERS

Joint Cost Acceptance and Infrastructure Acquisition Resolution for Baseline Road and Bridge Street Monumentation: Ms. Velasco presented the Joint Cost Acceptance and Infrastructure Acquisition Resolution for Baseline Road and Bridge Street Monumentation. Following review and discussion, upon motion duly made by Director Taruffelli, seconded by Director Bremner and, upon vote, unanimously carried, it was

RESOLVED to approve the Joint Cost Acceptance and Infrastructure Acquisition Resolution for Baseline Road and Bridge Street Monumentation.

Joint Cost Acceptance and Infrastructure Acquisition Resolution for Planning Area 7 Landscaping and Alleys: Ms. Velasco presented the Joint Cost Acceptance and Infrastructure Acquisition Resolution for Planning Area 7 Landscaping and Alleys. Following review and discussion, upon motion duly made by Director Bremner, seconded by Director Simpson and, upon vote, unanimously carried, it was

RESOLVED to approve the Joint Cost Acceptance and Infrastructure Resolution for Planning Area 7 Landscaping and Alleys.

OTHER MATTERS

There were no other matters brought before the Boards.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 5:30 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