

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 5-8

HELD
September 12, 2022

The Special Meeting of the Board of Directors of Brighton Crossings Master Association was held via teleconference at 4:30 p.m. on Monday, September 12, 2022. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Chris Bremner, President (District 5,6,8)

Neil Simpson, Assistant Secretary (District 5,6,7,8)

Justin Wells, Assistant Secretary (District 5,6,8)

Matthew Haley, Secretary/Treasurer (District 5,6,8)

Steve Parker, President (District 7)

Chelsea Dale, Assistant Secretary (District 7)

Tim Wagley, Secretary (District 7)

Also in Attendance:

Geol Scheirman, Kenny Parish, Amanda Castle, Stanley Holder, Tracie Kaminski; Pinnacle Consulting Group, Inc.

Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.

Ashley Tarufelli and Lyndsey Paavilainen, Brookfield Residential

Jessica Zeleniak; District No. 4 Board Member

CALL TO ORDER

The Special Meeting of the Boards was called to order at 4:32 p.m. by Mr. Scheirman, noting that a quorum was present for the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Mr. Scheirman also 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. Ms. Velasco reported that disclosures for those Board Members who provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Colorado Secretary of State's Office, and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Velasco inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard

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to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

AGENDA

The Boards considered the agenda as presented. Following review, upon a motion duly made by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

APPROVAL OF MINUTES

The minutes of the Regular Board Meeting held on April 19, 2022. Following review, upon a motion duly made by Director Simpson, seconded by Director Bremner, and upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the Regular Board Meeting held on April 19, 2022, subject to comments from legal counsel.

APPOINT MEMBERS TO BRIGHTON CROSSINGS OPERATIONS BOARD

Following discussion, upon a motion duly made and seconded, the Board of District No. 6 appointed Director Simpson to the Operations Board, the Board of District No. 7 appointed Director Schum of District No. 4 to the Operations Board, and District No. 8 appointed Director Wells to the Operations Board.

ELECTION OF OFFICERS

The Boards engaged in discussion regarding the election of officers. Following discussion, upon a motion duly made and seconded, the Board of District No. 7 unanimously elected Director Parker as President, Director Wagley as Secretary, Director Simpson as Treasurer, and Directors Dale and Skaggs as Assistant Secretary. The Boards of District Nos. 5, 6, and 8 determined to keep officer seats the same.

PUBLIC COMMENTS

There were no comments made by the public.

DIRECTOR COMMENTS

Director Parker reported that a member of the public reported confusion about the HOA dissolution, particularly regarding whether the design review committee remains active. Mr. Scheirman indicated he would follow up with the community management team.

FINANCIAL MATTERS

Ratification of Payment of Claims: Ms. Castle reviewed with the Board the payment of claims through September 7, 2022. Following review and

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

RESOLVED to ratify the payment of claims through September 7, 2022 as presented.

Financial Statements: Ms. Castle reviewed with the Boards the Unaudited Financial Statements for the period ending, June 30, 2022. Following review and discussion, upon motion duly made by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to accept the Unaudited Financial Statements for the period ending June 30, 2022, as presented.

Audit Update: Tabled.

MANAGEMENT MATTERS

Manager's Report: Mr. Scheirman noted that the Manager's Report was included in the Board's Packet for their information.

CAPITAL MATTERS

Discussion Status of Venture Park Public Bid Process: Mr. Holder provided an update on the Venture Park Public Bid Process and answered questions.

LEGAL MATTERS

Consider Adoption of Joint Resolution Calling November 8, 2022 Special Election: Ms. Velasco presented the Resolution Calling the November Election to the Boards and answered questions. Following review and discussion, upon motion duly made by Director Bremner, and, upon vote, unanimously carried, it was

RESOLVED to adopt the Joint Resolution Calling November 8, 2022 Special Election.

Update on Special Election Activities: Ms. Velasco provided the Boards with an update regarding the special election, noting that the Designated Election Official had reported that there were no more candidates than there were positions on the Boards and, therefore, the election would be cancelled, and the candidates deemed elected.

OTHER MATTERS

There were no other matters brought before the Boards.


ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 5:00 p.m.

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

Respectfully submitted,



Jordan Wood, Recording Secretary for the Meeting