

RECORD OF PROCEEDINGS

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

HELD
October 25, 2022

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 Tuesday, October 25, 2022. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Chris Bremner, President (Nos. 5,6,8)
Neil Simpson, Assistant Secretary (Nos. 5, 6, 8)/Treasurer (No. 7)
Matthew Haley, Treasurer/Secretary (Nos. 5,6,8)
Steve Parker, President (No. 7)
Cheri Skaggs, Assistant Secretary (No. 7)
Tim Wagley, Secretary (No. 7)

Also in Attendance:

Jason Woolard, Peggy Dowswell, Jordan Wood, Tracie Kaminski,
Daryl Fields and Amanda Castle; Pinnacle Consulting Group, Inc.
(PCGI)
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Lyndsey Paavilainen, Ashley Tarufelli, and Tim DePeder; Brookfield
Residential.

CALL TO ORDER

The Board Meeting was called to order at 4:37 p.m. by Ms. Velasco, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Ms. Velasco 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 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 noted that notices of potential conflicts of interest for those Board Members who provided White Bear Ankele Tanaka & Waldron with notice of potential conflicts of interest 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 to any matters scheduled for discussion at the meeting. No additional disclosures were noted. Additionally, 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 Boards considered the agenda. Following review, upon a motion duly made and seconded and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN

The Minutes of the Regular Board Meeting held on September 12, 2022. Following review, upon a motion duly made and seconded and, upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the Regular Board Meeting held on September 12, 2022, as presented, and to ratify all actions taken at said Meeting.

APPOINTMENT TO FILL BOARD VACANCY

The Boards of District Nos. 5, 6, and 8 considered the appointment of Ashley Tarufelli to the Board of Directors for District Nos. 5, 6, and 8. Following review, upon a motion duly made by Director Bremner, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to appoint Ashley Tarufelli to the Board of Directors for District Nos. 5, 6, and 8.

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ELECTION OF OFFICERS

The Boards of District Nos. 5, 6, and 8 engaged in discussion regarding the election of officers. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 5, 6, and 8 determined to elect Ashley Tarufelli as Vice President, and to retain the same slate of other officers.

CONSIDER APPOINTMENT OF MEMBER TO OPERATIONS BOARD

The Board of District No. 5 considered the appointment of Ashley Tarufelli to the Board of Directors for Brighton Crossing Operations Board. Following review, upon a motion duly made by Director Bremner, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED by the Board of District No. 5 to appoint Ashley Tarufelli to the Brighton Crossing Operations Board.

PUBLIC COMMENTS

There were no public comments made.

DIRECTOR COMMENTS

Director Parker asked for an update on the field behind the Venture Center and requested an update on the solar sunflower sculpture. Director Haley provided an update.

Director Wagley reported there was going to be a housing meeting coming up for residents to attend. There were no additional comments made.

FINANCIAL MATTERS

Ratification of Claims: Ms. Kaminski reviewed with the Board of District No. 6 the payment of claims through October 17, 2022 totaling \$13,477.13. Following review and discussion, upon motion duly made by Director Simpson, seconded by Director Brenner, and upon vote, unanimously carried it was

RESOLVED by the Board of District No. 6 to ratify the payment of claims through October 17, 2022 totaling \$13,477.13 as presented.

Consider Ratification of 2021 Audit: Ms. Kaminski presented the 2021 Audit to the Board of District No. 6. Following review and discussion, upon motion duly made by Director Simpson, seconded by Director Bremner, and upon vote, unanimously carried it was

RESOLVED by the Board of District No. 6 to ratify the 2021 Audit as presented.

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Review of Draft 2023 Budget: Ms. Kaminski reviewed with the Boards the draft 2023 Budgets and answered questions. Mr. Fields reviewed the 2023 Operations and Maintenance Budget and answered questions.

MANAGEMENT AND
CAPITAL ITEMS

Manager's Report: Mr. Woolard provided an update of management and capital matters with the Boards and answered questions.

LEGAL MATTERS

There were no legal matters brought before the Board.

OTHER MATTERS

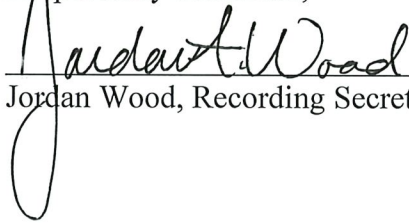
There were no other matters brought before the Boards.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 5:19 p.m.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jordan Wood", is written over a horizontal line.

Jordan Wood, Recording Secretary for the Meeting