

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5, 6, AND 8

HELD  
November 21, 2022

The Special Meeting of the Board of Directors of Brighton Crossing Metropolitan District Nos. 5, 6, and 8 was held via teleconference at 4:30 p.m. on Monday, November 21, 2022. Notice of the meeting was duly posted.

### ATTENDANCE

#### Directors in Attendance:

Chris Bremner, President  
Ashley Tarufelli, Assistant Secretary  
Matthew Haley, Assistant Secretary

#### Directors Absent and Excused:

Neil Simpson, Assistant Secretary

#### Also in Attendance:

Kenny Parrish and Jordan Wood; Pinnacle Consulting Group, Inc.  
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.  
Lyndsey Paavilainen, Brookfield Residential

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### CALL TO ORDER

The Special Meeting of the Boards was called to order at 4:30 p.m. by Ms. Velasco, noting that a quorum was present for 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.

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### 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 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.

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### AGENDA

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

**RESOLVED** to approve the agenda, as presented.

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### PUBLIC COMMENTS

There were no comments made by the public.

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### ADMINISTRATIVE MATTERS

Consider Appointment of Member to Operations Board (District No. 8):  
Following review and discussion, upon motion duly made by Director Tarufelli, seconded by Director Haley and, upon vote, unanimously carried, it was

**RESOLVED** by the Board of District No. 8 to appoint Director Bremner to the Operations Board for District No. 8.

Consider Appointment to Fill Vacancy on Boards District Nos. 5, 6, and 8:  
Following review and discussion, upon motion duly made by Director Bremner, seconded by Director Haley and, upon vote, unanimously carried, it was

**RESOLVED** to appoint Lyndsey Paavilainen to fill the vacancy for District Nos. 5, 6 and 8 as the Assistant Secretary.

### PUBLIC COMMENTS

There were no public comments made.

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### OTHER MATTERS

There were no other matters brought before the Boards.

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### ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 4:34 p.m.


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

Respectfully submitted,

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Jordan Wood, Recording Secretary for the Meeting