

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

Held: April 4, 2022, at 9:30 A.M.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Andy Klein
Kevin Smith
Otis Moore

Also present were: Jennifer Gruber Tanaka, Esq., and Audrey Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; and Jason Carroll, CliftonLarsonAllen, LLP.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Tanaka noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

Ms. Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Tanaka noted that a quorum was present and 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. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed

to be the actions of the Brighton Ridge Metropolitan District Nos. 1 and 2, collectively.

Approval of Agenda

Ms. Tanaka presented the Boards with the agenda for the meeting. Upon motion of Mr. Smith, seconded by Mr. Moore, the Boards unanimously approved the agenda as amended to add item C under the Consent Agenda.

Excusal of Absence

The Boards noted the absence of Mr. Schmitz. Upon motion of Mr. Smith, seconded by Mr. Moore, the Boards unanimously excused his absence.

PUBLIC COMMENT

None.

CONSENT AGENDA MATTERS

The Board was presented with the consent agenda items. Upon motion of Mr. Smith, seconded by Mr. Moore, the Boards unanimously took the following actions:

- a. Approved the Minutes from February 3, 2022 Joint Special Meeting
- b. Adopted Resolution No. 2022-04-01 Regarding Acceptance of District Eligible Costs (District No. 1), subject to receipt of the accountant's certification
- c. Approval of Updated Engagement Letter with Lewis Young Robertson & Burningham as External Financial Advisor for the 2022 Bonds

LEGAL MATTERS

Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2022-04-02 (District No. 1)

Mr. Smith opened the public hearing on the 2022 budget amendment for District No. 1. Ms. Tanaka noted that public notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the public hearing was closed.

Upon motion of Mr. Smith, seconded by Mr. Moore, the Board unanimously approved the budget amendment and adopted Resolution No. 2022-04-02 amending the 2022 budget for District No. 1.

OTHER BUSINESS
Next Regular Meeting

The next regular meeting is scheduled for July 28, 2022, at 8:00 A.M.

ADJOURNMENT

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

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



[Andrew Klein \(Apr 28, 2022 10:36 MDT\)](#)

Secretary for the Districts