

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

Held: April 28, 2022, at 8:45 A.M.

ATTENDANCE

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

Kevin Smith
Otis Moore
Patrick Schmitz

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

**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 presented.

Excusal of Absence

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

PUBLIC COMMENT

None.

CONSENT AGENDA MATTERS

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

- a. Approved the Minutes from April 4, 2022, Joint Special Meeting
- b. Approved the Amended and Restated Intergovernmental Agreement with City of Brighton (District No. 1)
- b. Ratified the Approval of Engagement Letter with King & Associates for Appreciation Study for 2022 Bonds (District Nos. 1 & 2)

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.

Otis Moore

[Otis Moore \(Jun 2, 2022 11:56 MDT\)](#)

Secretary for the Districts