

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

Held: February 16, 2023, at 8:00 A.M. *via* teleconference

ATTENDANCE

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

Otis Moore
Paige Langley

Also present were: Jennifer Gruber Tanaka, Esq., and Audrey G. 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. Moore, seconded by Ms. Langley, the Boards unanimously approved the agenda as presented.

PUBLIC COMMENT

None.

DIRECTOR MATTERS

Appointment of Director

Ms. Tanaka noted that there are currently three vacancies on the Boards and Mr. Pock and Ms. Waldschmidt are interested in serving on the Boards. Upon motion of Mr. Moore, seconded by Ms. Langley, the Boards unanimously appointed Mr. Pock and Ms. Waldschmidt to the Boards. Ms. Tanaka will file the necessary documents with the Division of Local Government and the District Court in order to effectuate Mr. Pock and Ms. Waldschmidt's appointments.

Election of Officers

Ms. Tanaka noted with the appointment of Ms. Langley to the Boards, the Boards can review the officer positions. Upon motion of Mr. Moore, seconded by Ms. Langley, the Boards elected the following officers:

- President: Otis Moore
- Treasurer: Megan Waldschmidt
- Secretary: Paige Langley
- Assistant Secretary: Jason Pock

CONSENT MATTERS

AGENDA

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

- a. Approval of Minutes from October 27, 2022 Special Meeting

OTHER BUSINESS

Next Regular Meeting

The next regular meeting is scheduled for July 27, 2023, 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.

Paige Langley
Paige Langley (Jul 31, 2023 09:11 MDT)

Secretary for the Districts