

MINUTES OF A JOINT REGULAR MEETING OF THE  
BOARDS OF DIRECTORS

OF THE

BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

Held: July 27, 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:

Paige Langley  
Megan Waldschmidt

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, District Accountant.

**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.

Excusal of Absences

The Boards noted the absence of Director Pock. Upon a motion duly made and seconded, the Boards unanimously excused his absence.

Approval of Agenda

Ms. Tanaka presented the Boards with the agenda for the meeting. Upon motion of Ms. Waldschmidt, seconded by Ms. Langley, the Boards unanimously approved the agenda as presented.

**PUBLIC COMMENT**

None.

**DIRECTOR MATTERS**

Consider Election of Officers

Ms. Tanaka noted with the resignation of Otis C. Moore III from the Boards, the Boards can review the officer positions. Upon motion of Ms. Waldschmidt, seconded by Ms. Langley, the Boards elected the following officers:

President: Megan Waldschmidt  
Treasurer: Paige Langley  
Secretary: Jason Pock

**CONSENT AGENDA MATTERS**

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

- a. Approved Minutes from February 16, 2023 Special Meeting
- b. Ratified Independent Contractor Agreement with Aztec Consultants, Inc. for Engineering Services
- c. Ratified Independent Contractor Agreement with A.G. Wassenaar, Inc. for Engineering Services
- d. Ratified Independent Contractor Agreement with SWCA Environmental Consultants for Environmental Consulting Services
- e. Ratified Independent Contractor Agreement with Redland Consulting Group, Inc., for Engineering Services
- f. Approved Public Improvements Acquisition and Reimbursement Agreement with Walk Off, LLC and Pedcor Investments
- g. Approved Infiltration Ponds Use Easement and Capacity Lease Agreement with Pedcor Investments
- h. Approved Independent Contractor Agreement with Silverbluff Companies, Inc., for Engineering Services

- i. Adopted Resolution No. 2023-07-01: Resolution Designating Meeting Notice Posting Location

**OTHER BUSINESS**

Next Regular Meeting

The next regular meeting is scheduled for October 26, 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 (Oct 1, 2023 12:46 MDT)

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Secretary for the Districts