

MINUTES OF A JOINT REGULAR MEETING OF THE  
BOARDS OF DIRECTORS

OF THE

BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

Held: September 26, 2023, at 11:00 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:

Jason Pock  
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; Alex Fink; and Blake Amen, eligible elector.

**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 None

Approval of Agenda Ms. Tanaka presented the Boards with the agenda for the meeting. Upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

**PUBLIC COMMENT** None.

**DIRECTOR MATTERS**

Consider Director Appointment The Board engaged in general discussion regarding the appointment of a new director. It was noted Mr. Blake Amen was interested in being appointed and his qualifications had been confirmed. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed Mr. Amen to the Board.

Consider Election of Officers of The Board engaged in general discussion regarding Election of Officers. Following discussion, upon a motion duly made and seconded, the Board unanimously elected Director Amen as Assistant Secretary with the other officer positions remaining as slated.

**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 July 27, 2023 Special Meeting

**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.

Jason J.W. Pock  
Jason J.W. Pock (Nov 15, 2023 08:36 MST)

Secretary for the Districts