

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

BRIGHTON RIDGE METROPOLITAN DISTRICT NOS. 1 & 2

Held: November 14, 2023, at 10:30 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:

Megan Waldschmidt
Paige Langley
Jason Pock
Blake Amen

Also present were: Jennifer Gruber Tanaka, Esq., and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; Cathee Sutton, CliftonLarsonAllen, LLP, District accountant; Neil Schilling, Schilling & Company, Inc.; and AJ Beckman.

**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 a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

PUBLIC COMMENT None.

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

- a. Approved Minutes from September 26, 2023 Special Meeting
- b. Approved Claims as of November 14, 2023
- c. Adopted Resolution No. 2023-11-01: 2024 Annual Administrative Resolution
- d. Approved Proposal with Heatherly Creative for Website Maintenance in 2024
- e. Approved Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage
- f. Ratified Independent Contractor Agreement for Management Services with Public Alliance, LLC
- g. Approved Engagement Letter with Schilling & Co. for 2024 Accounting Services

FINANCIAL MATTERS

Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-11-02: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (District No. 1) Director Waldschmidt opened the public hearing on the proposed 2024 Budget. Ms. Tanaka noted that the notice of public hearing was provided in accordance with Colorado law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Sutton reviewed the 2024 Budget Resolution with the Board of District No. 1. Following discussion, upon motion of Mr. Pock, seconded by Ms. Langley, the Board unanimously adopted the Resolution No. 2023-11-02 adopting the 2024 Budget, appropriating funds therefor [and certifying mills for the _____ fund, mills for the _____ fund, and mills for the _____ fund] as shown in the 2024 Budget, subject to receipt of final assessed valuation.

Public Hearing on 2024 Director Waldschmidt opened the public hearing on the proposed

Budget and Consider
Adoption of Resolution No.
2023-11-03: Adopting
Budget, Certifying Mill
Levy and Appropriating
Funds Therefor (District No.
2)

2024 Budget. Ms. Tanaka noted that the notice of public hearing was provided in accordance with Colorado law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Sutton reviewed the 2024 Budget Resolution with the Board of District No. 2. Following discussion, upon motion of Mr. Pock, seconded by Ms. Langley, the Board unanimously adopted the Resolution No. 2023-11-03 adopting the 2024 Budget, appropriating funds therefor [and certifying mills for the _____ fund, mills for the _____ fund, and mills for the _____ fund] as shown in the 2024 Budget, subject to receipt of final assessed valuation.

OTHER BUSINESS

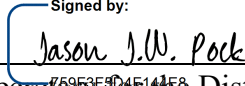
Next Regular Meeting

The next regular meeting is scheduled for October 17, 2024, at 10:00 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.

Signed by:


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Secretary for the Districts