

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6

HELD
August 6, 2024

The Special Meeting of Brighton Crossing Metropolitan District No. 6 was held via Zoom and Teleconference on Tuesday, August 6, 2024, at 9:00 a.m.

ATTENDANCE

Directors in Attendance:

Chris Bremner
Neil Simpson
Lyndsey Paavilainen
Matthew Haley
Brad Wilkin

Also in Attendance:

Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.
Kenny Parrish, Andrew Kunkel, and Tracie Kaminski; Pinnacle Consulting Group, Inc.
Shelby Noble; Piper Sandler

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Board of Directors of the Brighton Crossing Metropolitan District No. 6 was called to order by Director Bremner at 9:02 a.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Gray noted that a quorum was present, with five out of five Directors in attendance for District No. 6. All Board Members confirmed their qualifications to serve on the Board. Mr. Gray advised the Board that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. Mr. Gray reported that disclosures for those Board Members who provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Colorado 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 Board. Mr. Gray inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Bremner, seconded by Director Paavilainen, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

FINANCIAL ITEMS

Bond Issuance Discussion: Ms. Noble provide an update regarding the impending Bond Issuance to the Board. Director Simpson requested clarification regarding costs for improvements and corresponding certifications and Director Paavilainen responded. Director Paavilainen requested clarification regarding the districts engaging Ballard Spahr and Mr. Gray responded. Following review and discussion, upon a motion duly made by Director Bremner, seconded by Director Paavilainen, and upon vote, unanimously carried, it was

RESOLVED to engage the slate of Bond Issuance consultants as listed below.

- A. King & Associates for Market Study.
 - B. Piper Sandler as Bond Placement Agent.
 - C. Causey Demgen & Moore for Financial Forecast.
 - D. Ballard Spahr as Bond Counsel.
 - E. Pinnacle Consulting Group, Inc. as Bond Consultant.
 - F. White Bear Ankele Tanaka & Waldron as Bond Consultant.
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DIRECTOR ITEMS

There were no Director Items to come before the Board.

OTHER MATTERS

There were no Other Matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Bremner, seconded by Director Simpson, and upon vote, unanimously carried, the meeting was adjourned at 9:10 a.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting