

**BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8
CITY OF BRIGHTON, STATE OF COLORADO**

ANNUAL REPORT FOR FISCAL YEAR 2021

Pursuant to the Consolidated Service Plan (the "**Service Plan**") for Brighton Crossing Metropolitan District Nos. 5-8 (the "**Districts**"), the Districts are required to provide an annual report to the City of Brighton (the "**City**") with regard to the matters below.

To the best of our actual knowledge, for the year ending December 31, 2021, the District makes the following report:

1. Boundary Changes made or proposed to any District's boundary as of December 31 of the prior year.

There were no boundary changes made or proposed in 2021.

2. Copy of the Districts' budget resolutions for the current year and any budget amendments from the prior year.

The 2022 budget resolutions are attached hereto as **Exhibit A-1**. The Resolutions to Amend 2021 Budget for District Nos. 6, 7 and 8 are attached hereto as **Exhibit A-2**.

3. Copy of the Districts' rules and regulations, if any, as of December 31 of the prior year.

The Districts did not adopt any rules and regulations as of December 31, 2021.

4. Copy of any Resolutions or Fee Schedules adopted by any District relating to the imposition of Fees, Public Improvement fees, or Special Assessments by any District.

The Resolution of the Board of Directors of the Brighton Crossing Metropolitan District No. 5 Amending the Resolution Concerning the Imposition of Facilities Fees is attached hereto as **Exhibit B-1**, the Resolution of the Board of Directors of the Brighton Crossing Metropolitan District No. 6 Amending the Resolution Concerning the Imposition of Facilities Fees is attached hereto as **Exhibit B -2**, and the Resolution of the Board of Directors of the Brighton Crossing Metropolitan District No. 7 Amending the Resolution Concerning the Imposition of Facilities Fees is attached hereto as **Exhibit B-3**.

5. A summary of any litigation which involves the Public Improvements as of December 31 of the prior year

To the best of our actual knowledge, based on review of the court records in Adams County, there is no litigation involving the Districts as of December 31, 2021.

6. Status of the Districts' construction of the Public Improvements as of December 31 of the prior year.

There were no Public Improvements constructed by the Districts in 2021.

7. A list of all Public Improvements that have been dedicated to and accepted by the City as of December 31 of the prior year.

All improvements have been constructed by the Developer.

8. A list of all Public Improvements that are owned and/or operated and maintained by any District, including identification of the standards by which the Public Improvements are required to be operated and maintained.

The Districts did not own, operate or maintain any Public Improvements in 2021.

9. Notice of any uncured events of default by any District, which continue beyond a ninety (90) day period, under any Debt instrument.

There are no uncured events of default by any District, which continues beyond a ninety (90) day period, under any Debt instrument.

10. Any inability of any District to pay its obligations as they come due, in accordance with the terms of such obligations, which continue beyond a ninety (90) day period.

The Districts have been able to pay their obligations as they come due.

11. Any alteration or revision of the proposed schedule of Debt issuance set forth in the Financial Plan.

There were no alterations or revisions of the proposed schedule of Debt issuance in 2021.

EXHIBIT A-1
2022 Budget Resolutions

**RESOLUTION
ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS**

(2022)

The Board of Directors of Brighton Crossing Metropolitan District No. 5 (the “**Board**”), City of Brighton, Colorado (the “**District**”) held a special meeting held via teleconference on Tuesday, November 9, 2021, at the hour of 4:30 P.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with § 29-1-106, C.R.S.

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NOTICE AS TO PROPOSED 2022 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board has authorized its consultants to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 9, 2021, interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. Adoption of Budget. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2022. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2. Levy for General Operating Expenses. For the purpose of meeting all general operating expenses of the District during the 2022 budget year, there is hereby levied a tax of 10.070 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3. Levy for Debt Service Obligations. For the purposes of meeting all debt service obligations of the District during the 2022 budget year, there is hereby levied a tax of

50.349 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4. Levy for Contractual Obligation Expenses. For the purposes of meeting all contractual obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5. Levy for Capital Project Expenses. For the purposes of meeting all capital project obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6. Certification to County Commissioners. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of Adams County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7. Appropriations. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

Section 8. Filing of Budget and Budget Message. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9. Budget Certification. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

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ADOPTED THIS 9th DAY OF NOVEMBER, 2021.

BRIGHTON CROSSING METROPOLITAN DISTRICT
NO. 5

DocuSigned by:
Christopher Bremner
A2823EBC8CF0466

Officer of the District

ATTEST:

DocuSigned by:
Ashley Tarufelli
877F08A78EFD419...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
3582C038FFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
DISTRICT NO. 5

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted by a majority of the Board at a District meeting held via Zoom Webinar on November 9, 2021, at 4:30 p.m. as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November 2021.

DocuSigned by:
Geol Sheirman
853725ACAAB49F...

Recording Secretary

EXHIBIT A

CERTIFICATION OF TAX LEVIES

BUDGET DOCUMENT

BUDGET MESSAGE

**RESOLUTION
ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS**

(2022)

The Board of Directors of Brighton Crossing Metropolitan District No. 6 (the “**Board**”), City of Brighton, Colorado (the “**District**”) held a special meeting held via teleconference on Tuesday, November 9, 2021, at the hour of 4:30 P.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with § 29-1-106, C.R.S.

[Remainder of Page Intentionally Left Blank.]

NOTICE AS TO PROPOSED 2022 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board has authorized its consultants to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 9, 2021, interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. Adoption of Budget. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2022. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2. Levy for General Operating Expenses. For the purpose of meeting all general operating expenses of the District during the 2022 budget year, there is hereby levied a tax of 10.070 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3. Levy for Debt Service Obligations. For the purposes of meeting all debt service obligations of the District during the 2022 budget year, there is hereby levied a tax of

50.350 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4. Levy for Contractual Obligation Expenses. For the purposes of meeting all contractual obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5. Levy for Capital Project Expenses. For the purposes of meeting all capital project obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6. Certification to County Commissioners. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of Adams County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7. Appropriations. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

Section 8. Filing of Budget and Budget Message. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9. Budget Certification. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

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ADOPTED THIS 9th DAY OF NOVEMBER, 2021.

BRIGHTON CROSSING METROPOLITAN DISTRICT
NO. 6

DocuSigned by:
Christopher Bremner
A2623EBC8CF0406...

Officer of the District

ATTEST:

DocuSigned by:
Ashley Taruffelli
877F08A78EFD419...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
5582C038EFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
DISTRICT NO. 6

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted by a majority of the Board at a District meeting held via Zoom Webinar on November 9, 2021, at 4:30 p.m. as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November 2021.

DocuSigned by:
Geol Sheirman
653725AÇAAF849F...

Recording Secretary

EXHIBIT A

CERTIFICATION OF TAX LEVIES

BUDGET DOCUMENT

BUDGET MESSAGE

**RESOLUTION
ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS**

(2022)

The Board of Directors of Brighton Crossing Metropolitan District No. 7 (the “**Board**”), City of Brighton, Colorado (the “**District**”) held a special meeting held via teleconference on Tuesday, November 9, 2021, at the hour of 4:30 P.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with § 29-1-106, C.R.S.

[Remainder of Page Intentionally Left Blank.]

NOTICE AS TO PROPOSED 2022 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board has authorized its consultants to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 9, 2021, interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. Adoption of Budget. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2022. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2. Levy for General Operating Expenses. For the purpose of meeting all general operating expenses of the District during the 2022 budget year, there is hereby levied a tax of 10.070 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3. Levy for Debt Service Obligations. For the purposes of meeting all debt service obligations of the District during the 2022 budget year, there is hereby levied a tax of

50.350 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4. Levy for Contractual Obligation Expenses. For the purposes of meeting all contractual obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5. Levy for Capital Project Expenses. For the purposes of meeting all capital project obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6. Certification to County Commissioners. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of Adams County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7. Appropriations. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

Section 8. Filing of Budget and Budget Message. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9. Budget Certification. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

[Remainder of page intentionally left blank.]

ADOPTED THIS 9th DAY OF NOVEMBER, 2021.

BRIGHTON CROSSING METROPOLITAN DISTRICT
NO. 7

DocuSigned by:
Christopher Bremner
A2823EBCBFCF0466

Officer of the District

ATTEST:

DocuSigned by:
Ashley Tarufelli
877F68A78EFD419...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
5882C036FFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
DISTRICT NO. 7

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted by a majority of the Board at a District meeting held via Zoom Webinar on November 9, 2021, at 4:30 p.m. as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November 2021.

DocuSigned by:
Geol Sheirman
653725ACAAB49E...

Recording Secretary

EXHIBIT A

CERTIFICATION OF TAX LEVIES

BUDGET DOCUMENT

BUDGET MESSAGE

**RESOLUTION
ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS**

(2022)

The Board of Directors of Brighton Crossing Metropolitan District No. 8 (the “**Board**”), City of Brighton, Colorado (the “**District**”) held a special meeting held via teleconference on Tuesday, November 9, 2021, at the hour of 4:30 P.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with § 29-1-106, C.R.S.

[Remainder of Page Intentionally Left Blank.]

NOTICE AS TO PROPOSED 2022 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board has authorized its consultants to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 9, 2021, interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. Adoption of Budget. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2022. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2. Levy for General Operating Expenses. For the purpose of meeting all general operating expenses of the District during the 2022 budget year, there is hereby levied a tax of 60.420 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3. Levy for Debt Service Obligations. For the purposes of meeting all debt service obligations of the District during the 2022 budget year, there is hereby levied a tax of 0

mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4. Levy for Contractual Obligation Expenses. For the purposes of meeting all contractual obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5. Levy for Capital Project Expenses. For the purposes of meeting all capital project obligations of the District during the 2022 budget year, there is hereby levied a tax of 0 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6. Certification to County Commissioners. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of Adams County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7. Appropriations. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

Section 8. Filing of Budget and Budget Message. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9. Budget Certification. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

[Remainder of page intentionally left blank.]

ADOPTED THIS 9th DAY OF NOVEMBER, 2021.

BRIGHTON CROSSING METROPOLITAN DISTRICT
NO. 8

DocuSigned by:
Christopher Bremner
A2623EBC8CF0466...

Officer of the District

ATTEST:

DocuSigned by:
Ashley Tarufelli
877F68A78EFD419...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
5582C036FFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
DISTRICT NO. 8

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted by a majority of the Board at a District meeting held via Zoom Webinar on November 9, 2021, at 4:30 p.m. as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November 2021.

DocuSigned by:
Geol Sheirman
653725ACAAB49F...

Recording Secretary

EXHIBIT A

CERTIFICATION OF TAX LEVIES

BUDGET DOCUMENT

BUDGET MESSAGE

EXHIBIT A-2
2021 Budget Amendments

**BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of Brighton Crossing Metropolitan District No. 6 (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 9, 2021, a public hearing was held regarding the 2021 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$392,015
and;	

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2021; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$396,382
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

[Remainder of page intentionally left blank.]

ADOPTED this 9th day of November, 2021.

**BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 6**

DocuSigned by:
Christopher Bremner
A2823EBCBCF0486...

Officer of the District

ATTEST:

DocuSigned by:
Mil Simpson
834B03BBE2F149B...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
5582C036FFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on Tuesday, November 9, 2021, via teleconference as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November, 2021.

Andrew Louis Kunkel

ANDREW LOUIS KUNKEL
Notary Public
State of Colorado
Notary ID # 20204004512
My Commission Expires 01-31-2024

**BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of Brighton Crossing Metropolitan District No. 7 (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 9, 2021, a public hearing was held regarding the 2021 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$383,929
Debt Service Fund	\$452,129
and;	

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2021; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$384,850
Debt Service Fund	\$456,837

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

[Remainder of page intentionally left blank.]

ADOPTED this 9th day of November, 2021.

**BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 7**

DocuSigned by:
Christopher Bremner
A2823EBCBCF0486...

Officer of the District

ATTEST:

DocuSigned by:
Mil Simpson
934B03BBE2F149B...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
5582C036FFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on Tuesday, November 9, 2021, via teleconference as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November, 2021.

Andrew Louis Kunkel

ANDREW LOUIS KUNKEL
Notary Public
State of Colorado
Notary ID # 20204004512
My Commission Expires 01-31-2024

**BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 8
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of Brighton Crossing Metropolitan District No. 8 (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 9, 2021, a public hearing was held regarding the 2021 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$9,022
and;	

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2021; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$11,612
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

[Remainder of page intentionally left blank.]

ADOPTED this 9th day of November, 2021.

**BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 8**

DocuSigned by:
Christopher Bremner
A2823EBCBCF0466

Officer of the District

ATTEST:

DocuSigned by:
Mil Simpson
934B03BBE2F149B...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Eve Velasco
5582C038FFC44E4...

General Counsel to the District

STATE OF COLORADO
COUNTY OF ADAMS
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 8

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on Tuesday, November 9, 2021, via teleconference as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of November, 2021.

Andrew Louis Kunkel

ANDREW LOUIS KUNKEL
Notary Public
State of Colorado
Notary ID # 20204004512
My Commission Expires 01-31-2024

EXHIBIT B-1
District No. 5 Resolution Amending Facilities Fee Resolution

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 5**

**AMENDING RESOLUTION CONCERNING THE IMPOSITION OF FACILITIES
FEES**

WHEREAS, Brighton Crossing Metropolitan District No. 5 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S. the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix, and impose fees, rates, tolls, penalties and charges for services and facilities furnished by the District which, until such fees, rates, tolls, penalties and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on October 14, 2020, the Board adopted the Resolution Concerning the Imposition of Facilities Fees, which was recorded on October 20, 2020, at Reception No. 2020000107117 in the real property records of Adams County, Colorado (the “**Fee Resolution**”); and

WHEREAS, having reviewed the information provided by its Accountant, the Board has determined that an increase to the amount of the Facilities Fees to account for recent inflation is reasonable and in the best interest of the District’s property owners and taxpayers.

NOW, THEREFORE, be it resolved by the Board as follows:

1. Amendment. The District’s Schedule of Fees is hereby amended and restated as set forth in **Exhibit 1**, attached hereto and incorporated herein by reference.
2. Prior Provisions Effective. Except as specifically amended herein, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. Prior Fees. Any fees, rates, tolls, penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. Effective Date. This Resolution shall become effective January 1, 2022.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

ADOPTED this 9th day of November, 2021.

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 5, a quasi-municipal corporation
and political subdivision of the State of Colorado

DocuSigned by:

Christopher Bremner

A2823EBCBCF0466...

Officer of the District

ATTEST:

DocuSigned by:

Neil Simpson

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

DocuSigned by:

Eve Velasco

5532C038FFC44E4...

General Counsel to the District

Signature Page to Amended Resolution Concerning the Imposition of Facilities Fees

EXHIBIT 1

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 5

Schedule of Fees

Effective January 1, 2022

Adopted pursuant to the following Resolution:

Resolution Concerning the Imposition of Facilities Fees

Schedule of Fees		
Fee Type	Classifications	Rate
Facilities Fee collected by District	SF Attached, SF Detached, Low Density MF	\$3,000/Unit Due Upon Issuance of Building Permit

- Payments by check made out to Brighton Crossing Metro District No. 5 may be mailed to:

Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd.
Loveland, CO 80537

EXHIBIT B-2
District No. 6 Resolution Amending Facilities Fee Resolution

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6**

**AMENDING RESOLUTION CONCERNING THE IMPOSITION OF FACILITIES
FEES**

WHEREAS, Brighton Crossing Metropolitan District No. 6 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S. the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix, and impose fees, rates, tolls, penalties and charges for services and facilities furnished by the District which, until such fees, rates, tolls, penalties and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on October 14, 2020, the Board adopted the Resolution Concerning the Imposition of Facilities Fees, which was recorded on October 20, 2020, at Reception No. 2020000107165 in the real property records of Adams County, Colorado (the “**Fee Resolution**”); and

WHEREAS, having reviewed the information provided by its Accountant, the Board has determined that an increase to the amount of the Facilities Fees to account for recent inflation is reasonable and in the best interest of the District’s property owners and taxpayers.

NOW, THEREFORE, be it resolved by the Board as follows:

1. Amendment. The District’s Schedule of Fees is hereby amended and restated as set forth in **Exhibit 1**, attached hereto and incorporated herein by reference.
2. Prior Provisions Effective. Except as specifically amended herein, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. Prior Fees. Any fees, rates, tolls, penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. Effective Date. This Resolution shall become effective January 1, 2022.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

ADOPTED this 9th day of November, 2021.

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 6, a quasi-municipal corporation
and political subdivision of the State of Colorado

DocuSigned by:

Christopher Bremner

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Officer of the District

ATTEST:

DocuSigned by:

Neil Simpson

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

DocuSigned by:

Eve Velasco

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General Counsel to the District

Signature Page to Amended Resolution Concerning the Imposition of Facilities Fees

EXHIBIT 1

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6

Schedule of Fees

Effective January 1, 2022

Adopted pursuant to the following Resolution:

Resolution Concerning the Imposition of Facilities Fees

Schedule of Fees		
Fee Type	Classifications	Rate
Facilities Fee collected by District	SF Attached, SF Detached, Low Density MF	\$3,000/Unit Due Upon Issuance of Building Permit

- Payments by check made out to Brighton Crossing Metro District No. 6 may be mailed to:

Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd.
Loveland, CO 80537

EXHIBIT B-3
District No. 7 Resolution Amending Facilities Fee Resolution

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7**

**AMENDING RESOLUTION CONCERNING THE IMPOSITION OF FACILITIES
FEES**

WHEREAS, Brighton Crossing Metropolitan District No. 7 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S. the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix, and impose fees, rates, tolls, penalties and charges for services and facilities furnished by the District which, until such fees, rates, tolls, penalties and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on April 15, 2019, the Board adopted the Resolution Concerning the Imposition of Facilities Fees, which was recorded on August 6, 2019, at Reception No. 2019000063146 in the real property records of Adams County, Colorado (the “**Fee Resolution**”); and

WHEREAS, having reviewed the information provided by its Accountant, the Board has determined that an increase to the amount of the Facilities Fees to account for recent inflation is reasonable and in the best interest of the District’s property owners and taxpayers.


NOW, THEREFORE, be it resolved by the Board as follows:

1. Amendment. The District’s Schedule of Fees is hereby amended and restated as set forth in **Exhibit 1**, attached hereto and incorporated herein by reference.
2. Prior Provisions Effective. Except as specifically amended herein, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. Prior Fees. Any fees, rates, tolls, penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. Effective Date. This Resolution shall become effective January 1, 2022.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

ADOPTED this 9th day of November, 2021.

BRIGHTON CROSSING METROPOLITAN
DISTRICT NO. 7, a quasi-municipal corporation
and political subdivision of the State of Colorado

DocuSigned by:

A2823EBCBCF0466...

Officer of the District


ATTEST:

DocuSigned by:

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

DocuSigned by:

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General Counsel to the District

Signature Page to Amended Resolution Concerning the Imposition of Facilities Fees

EXHIBIT 1

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 7

Schedule of Fees

Effective January 1, 2022

Adopted pursuant to the following Resolution:

Resolution Concerning the Imposition of Facilities Fees

Schedule of Fees		
Fee Type	Classifications	Rate
Facilities Fee collected by District	SF Attached, SF Detached, Low Density MF	\$3,000/Unit Due Upon Issuance of Building Permit

- Payments by check made out to Brighton Crossing Metro District No. 7 may be mailed to:

Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd.
Loveland, CO 80537