

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
BRIGHTON CROSSINGS OPERATIONS BOARD**

**ADOPTING THE SECOND AMENDMENT TO THE
POLICIES AND PROCEDURES GOVERNING THE
BRIGHTON CROSSINGS RECREATION AMENITIES**

WHEREAS, Brighton Crossing Metropolitan District Nos. 4-8 (each a “**District**” and collectively the “**Districts**”) are quasi-municipal corporations and political subdivisions of the State of Colorado, duly organized pursuant to §§ 32-1-101, *et seq.*, C.R.S. and in accordance with the “Service Plan” prepared for the Districts, as approved by the City of Brighton and the District Court of Adams County, Colorado; and

WHEREAS, the Districts each have the power and authority to provide the following services pursuant to the Service Plan: water, streets, traffic and safety controls, fire protection and emergency medical services, television relay and translator, transportation, park and recreation, sanitation, and mosquito and pest control; and

WHEREAS, the combined boundaries of the Districts make up the community known as “Brighton Crossings,” which property is constituted by the legal boundaries of the Districts as they currently exist; and

WHEREAS, Brighton Crossings Operations Board (the “**Operations Board**”) was formed by virtue of an Establishment Agreement (the “**Agreement**”) by and among Brighton Crossing Metropolitan District Nos. 4-8 pursuant to § 29-1-203, C.R.S. and in conformity with § 29-1-203.5, C.R.S. upon the mutual execution of the Agreement by the Districts and is a political subdivision of the State of Colorado; and

WHEREAS, on June 11, 2019, the Operations Board adopted the Policies and Procedures Governing the Brighton Crossings Recreation Amenities, as amended by the Resolution Adopting the Amended and Restated Exhibit B of the Policies and Procedures Governing the Brighton Crossings Recreational Amenities, dated March 3, 2020 (collectively the “**Policies and Procedures**”); and

WHEREAS, the Board desires to adopt this Second Amendment to the Policies and Procedures to impose household user limits for Operations Board facilities (the “**Second Amendment to the Policies and Procedures**”).

WHEREAS, the Operations Board now desires to amend the Policies and Procedures to implement facility user limits; and

WHEREAS, the Operations Board, its staff and consultants, are authorized to take all necessary actions to implement this Resolution and the intent of this Resolution.

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

1. **Second Amendment to the Policies and Procedures.** The Operations Board hereby repeals Article I, Sections 1.1 of the Policies and Procedures and replaces it with the Article I, Sections 1.1, attached hereto as **Exhibit A** and incorporated herein by this reference.
2. **Rules and Regulations.** Except as amended herein, the Policies and Procedures for the Operations Board shall be and remain in full force and effect without modification.
3. **Effective Date.** The provisions of this Second Amendment to the Policies and Procedures shall take effect on July 22, 2025.

ADOPTED THIS 22nd DAY OF JULY, 2025.

BRIGHTON CROSSINGS OPERATIONS BOARD

Christopher Bremner

[Christopher Bremner \(Jul 31, 2025 09:18:43 MDT\)](#)

Officer of the Operations Board

ATTEST:

John Strider

[John Strider \(Jul 31, 2025 09:49:09 MDT\)](#)

Exhibit A

Article I

ACCESS AND USE OF THE RECREATION AMENITIES

1.1 Persons within BCOB Boundaries. All residents and owners of taxable property within the legal boundaries of BCOB, as amended from time to time (“BCOB Residents or Property Owners,” as applicable), up to a maximum of six (6) per household, shall be entitled to use the Recreation Amenities subject to the terms and conditions set forth in these Policies and Procedures. Any additional household members in excess of the six per household maximum shall pay the Outside Users fee, as defined in Section 1.2. Any household member over the age of 16 claiming status as a BCOB Resident or Property Owner shall present proof of such residency or property ownership to the BCOB Manager upon submission of the forms identified in Section 1.4 hereof in order to receive an access card for use of the Swimming Pool, Venture Center or Fitness Center (“Access Card”). BCOB may issue a total of two (2) active Access Cards per household at no cost to the household, and the cost for each additional Access Card or replacement for a lost or stolen Access Card is \$15. Acceptable proof of residency or property ownership may include, but is not limited to, a valid Colorado driver’s license or I.D. with proper address issued by the Colorado Department of Motor Vehicles, a deed or other conveyance document listing the applicant as an owner of an eligible property, or a current lease listing the applicant as a tenant of an eligible property. The BCOB Manager may accept or reject any such proof of residency or property ownership at its discretion. Use of the Recreation Amenities by BCOB Residents or Property Owners is subject to timely payment of all BCOB fees, charges and taxes, and compliance with these Policies and Procedures. In the event that such fees, charges and taxes are not timely paid, or in the event of non-compliance with these Policies and Procedures, such BCOB Residents or Property Owners may not be issued an Access Card, and any privileges for use of the Recreation Amenities may be suspended or revoked, at BCOB's sole discretion.