

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE ANNUAL MEETING OF BRIGHTON CROSSINGS METROPOLITAN DISTRICT NOS. 4-8

HELD  
November 30, 2023

The Annual Meeting of Brighton Crossings Metropolitan District Nos. 4-8 was held via Zoom and Teleconference on Thursday, November 30, 2023, at 6:00 p.m.

### ATTENDANCE

#### Directors in Attendance:

Neil Simpson (District 7) (District 5,6,8)  
Lyndsey Paavilainen (District 5,6,8)  
Matthew Haley (District 5,6,8)  
Chelsea Dale (District 7)  
Cheri Skaggs (District 7)  
Tim Wagley (District 7)  
Steve Parker (District 7)  
John Strider (District 4)  
Christa Stonehocker (District 4)  
Dewayne Davis (District 4)  
Jeffrey Schum (District 4)  
Brittany Watkins (District 4)

#### Directors Absent, but Excused:

Chris Bremner (District 5,6,8)  
Brad Wilkin (District 5,6,8)

#### Also in Attendance:

Eve Velasco and Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.  
Kenny Parrish, Andrew Kunkel, Amanda Castle, Tracie Kaminski, and  
Stanley Holder; Pinnacle Consulting Group, Inc.  
Jenna Evangelous; Member of the Public.

### ADMINISTRATIVE ITEMS

Call to Order: The Annual Meeting of the Board of Directors of the Brighton Crossings Metropolitan District Nos. 4-8 was called to order by Director Ms. Velasco at 6:01 p.m.

# RECORD OF PROCEEDINGS

---

ANNUAL MEETING REQUIREMENTS Presentation regarding the status of Public Infrastructure Projects within the District: Mr. Holder presented the status of Public Infrastructure Projects within the Districts and answered questions.

Review of Unaudited Financial Statements: Ms. Kaminski reviewed the Unaudited Financial Statements for the period ending September 30, 2023, and answered questions.

Presentation regarding the status of Outstanding Bonds: Ms. Kaminski presented the status of Outstanding Bonds and answered questions.

Open Floor for Questions: Ms. Kaminski opened the floor to the public for questions. Director Strider requested clarification regarding operating costs for the Venture Center and Ms. Kaminski responded.

ADJOURNMENT

There being no further business to come before the Board, Ms. Velasco adjourned the meeting at 6:21 p.m.

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