

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WRIGHT FARMS METROPOLITAN DISTRICT

Held: Wednesday, April 15, 2026, at 4:00 p.m.  
Via Microsoft Teams

### Attendance

A special meeting of the Board of Directors of the Wright Farms Metropolitan District was called to order and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

James A. Ray  
Mark Glanzer  
Kris Simons  
Nsesa Kazadi

Absent: Heidi Farfel (excused).

Also in attendance were Haley Trecarichi, Erb Law, LLC; Curtis Bourgouin, CliftonLarsonAllen, LLP; Kevin Johnson, JBK Landscaping.

### Call to Order

Director Ray noted that a quorum of the Board was present, and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 4:10 p.m.

### Declaration of quorum/Disclosure Matters

The Directors reported that they had disclosed their interests as owners of property located in the District. Written disclosures of these interests have been filed annually with the Secretary of State and deemed delivered to the Board.

The District Board reviewed the agenda for the meeting, following which each District Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

### Public Comment

No members of the public were present.

# RECORD OF PROCEEDINGS

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## District Management

Mr. Johnson presented the Board with updated proposals for the Wright Farms Common Areas – Brantner Gulch, Wright Farms Park and Holly Crossing Park Playground and Exercise Equipment Project. The Board reviewed the proposals.

Upon motion made, seconded and unanimously carried, the Board approved the Agreement - Wright Farms Common Areas – Brantner Gulch, Wright Farms Park and Holly Crossing Park Playground and Exercise Equipment Project between the District and JBK Landscape.

The Board reviewed the proposals from Recreation Plus Ltd. for the purchase and installation of playground and exercise equipment for the Wright Farms Common Areas – Brantner Gulch, Wright Farms Park and Holly Crossing Park Playground and Exercise Equipment Project.

Upon motion made, seconded and unanimously carried, the Board approved the Agreement - Wright Farms Common Areas – Brantner Gulch, Wright Farms Park and Holly Crossing Park Playground and Exercise Equipment Project between the District and Recreation Plus, Ltd.

Director Kazadi informed the Board of safety concerns occurring at Brantner Gulch Trail & Wright Farms Park. She informed the Board that multiple neighbors have witnessed a man hanging out and hiding in the gulch. Members of the District have called Adams County Sheriff's department to report the incident. Attorney Trearichi informed the Board she also called the City of Thornton Police Department.

Mr. Johnson suggested that JBK provide defensive landscaping to areas in the gulch.

Upon motion made, seconded and unanimously carried the Board approved JBK Landscape to work on defensive landscaping methods in the gulch, not to exceed \$10,000.00.

## Other Business

Attorney Trearichi informed the Board of a message received from a resident alerting the District of minors riding motorized bikes and ATVs near Holly Crossing Park. Attorney Trearichi informed the Board that Adams County Sheriff's Department was alerted of this.

# RECORD OF PROCEEDINGS

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Mr. Johnson informed the Board of Thornton Water Drought Restrictions. For JBK Landscape to be able to water the entire District, the District will need to obtain a Restricted Water Budget Permit. Mr. Johnson informed the Board that the District would still be following Thornton's restrictions, but they need more than 32 hours a week to accomplish this due to the size of the District's property.

## Adjournment

There being no further business to come before the District Board, and upon motion made, seconded and unanimously carried, the meeting was adjourned at 5:03 p.m.



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Secretary for the Meeting