

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
HELD APRIL 4, 2022**

The special meeting of the Board of Directors of the Tollgate Crossing Metropolitan District No. 3 was held on Monday, April 4, 2022 at 6:00 p.m. via Zoom. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Richard Martinez

Shelly Gregory

Brian Matise

Dennis Lawson

Also, in attendance were:

Shannon Torgerson and Cori Tiffany, Cherry Creek HOA Professionals

Call to Order

The meeting was called to order at 6:00 p.m.

Approval of Agenda

After review, upon a motion made by Director Martinez, seconded by Director Gregory and, upon vote, unanimously carried, the Board approved the agenda as presented.

Declaration of Quorum

Director Qualifications and

Conflict of Interest

A quorum was declared. All directors are qualified to serve and there are no conflicts of interest.

Public Comment

There was no public comment.

Presentation of

Investment Opportunities

Director Matise presented a power point to those in attendance detailing why the District is looking at investing funds into additional opportunities and how it could impact the District.

Adoption of Resolution

Following discussion, upon a motion made by Director Lawson, seconded by Director Martinez and, upon vote, unanimously carried, the Board adopted Resolution 2022-04-01: Resolution Adopting an Investment Policy as presented.

Authorization of Investment

Accounts with BOK

Following discussion, upon a motion made by Director Martinez, seconded by Director Gregory and, upon vote, unanimously carried, the Board authorized an investment account to be opened at BOK, with the President and Treasurer of the Board as signatories.

Adjournment

With no further business to discuss, upon a motion made by Director Martinez, seconded by Director Lawson and, upon vote, unanimously carried, the Board adjourned the meeting at 6:41 p.m. The next meeting will be held on Tuesday, April 26, 2022 at 6:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "D. Martinez", written over a horizontal line.

Secretary for the Meeting