

**MINUTES OF A WORKING SESSION OF THE BOARD OF DIRECTORS OF THE
TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
HELD JULY 22, 2022**

The working session of the Board of Directors of the Tollgate Crossing Metropolitan District No. 3 was held on Friday, July 22, 2022 at 1:00 p.m. via Zoom. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Richard Martinez
Brian Matise
Doug Webb
Shelly Gregory

Also, in attendance were:

Shannon Torgerson, Cherry Creek HOA Professionals
Rich Sidoroff, Charles Taylor

Call to Order

The meeting was called to order at 1:00 p.m.

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.

Clubhouse Renovation
Design Review

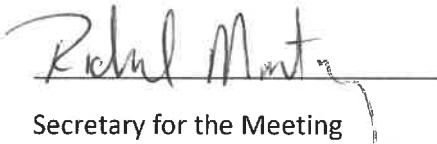
The Board reviewed the proposed clubhouse renovation plans as provided by Charles Taylor. Suggestions were made to better align the renovations with improved flow and use of the facility.

Mr. Sidoroff will revise the plans based on discussion and provide to the Board for further consideration.

Adjournment

With no further business to discuss, the working session was adjourned at 2:00 p.m. The next meeting will be held on Tuesday, July 26, 2022 at 6:30 p.m. at the clubhouse.

Respectfully submitted,


Secretary for the Meeting