

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

Held: Friday, July 30, 2021 at 9:00 a.m. via teleconference

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

- Douglas Hatfield
- Timothy O'Connor
- Dustin Anderson

Also present were: Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant; and Kim Herman, D.R. Horton.

Call to Order/Declaration of Quorum	Director Hatfield noted that a quorum of the Board was present and called the meeting to order.
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Director Conflict of Interest Disclosures	Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.
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Approval of Agenda	The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.
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Public Comment	None.
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Consent Agenda	Ms. Murphy reviewed the items on the consent agenda with the Board. Ms. Murphy advised the Board that any item may be
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removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from June 17, 2021 Special Meeting.

Legal Matters

Consider Adoption of Ms. Murphy reviewed the Amended and Restated 2021 Annual Amended and Restated 2021 Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Amended and Restated 2021 Annual Administrative Resolution.

Consider Adoption of Ms. Murphy reviewed the Resolution Designating the Location of Regular Meetings of the Board of Directors with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Designating the Location of Regular Meetings of the Board of Directors.

Consider Adoption of Ms. Murphy reviewed the Resolution Calling November 2, 2021 Election with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Calling November 2, 2021 Election.

Other Legal Matters None.

Financial Matters

Consider Approval of Claims Ms. Bartow reviewed the Schedule of Cash Position dated July Listing and Schedule of Cash 27, 2021 with the Board. Following discussion, upon a motion Position duly made and seconded, the Board unanimously accepted the Schedule of Cash Position.

Ms. Bartow reviewed the Claims Listing in the amount of \$27,702.57 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Claims Listing.

Other Financial Matters None.

Other Business None.

Adjourn There being no further business to come before the Board, and following discussion and upon motion duly made and

unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Dustin Anderson

Dustin Anderson (Sep 29, 2021 16:17 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the ___ day of _____, 2021.