

**TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
**AGENDA**

**NOTICE OF MEETING**

*This meeting will be held in person and broadcast via Zoom at  
<https://us02web.zoom.us/j/83230465261?pwd=VE1ub25pRmhZUg0Y0c1R3hLaWl4Zz09> Meeting ID: 832 3046  
5261 Passcode: 149410  
Or by phone at (719) 359-4580 Meeting ID: 832 3046 5261*

**Date: Tuesday, January 24, 2023**

**Time: 6:30 p.m.**

**Place: 24625 E Bellewood Ave.  
Aurora, CO 80016**

1. Call to Order and Approval of Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure Items
3. Public Comment: Members of the public are invited to speak regarding matters concerning the District and limited to 3 minutes per person.
4. Vendor Matters
  - a. ColoradoScapes, Inc.
  - b. Metropolitan District Public Safety Group
5. Manager's Items
  - a. Website Update
  - b. Playground Surface Update
  - c. Mailbox Replacement
  - d. Tollgate Community Park – Restroom
  - e. Pool Deck Repairs
    - i. Shade Structure
  - f. Clubhouse Renovation Discussion
  - g. Clubhouse Expansion Discussion
  - h. Pool Off Season
    - i. Repair Proposals
    - ii. Pool Parties
  - i. Accounting Services Proposal
  - j. CCHP – Goodwin & Company
6. BREAK
7. Consent Agenda (Note: all items listed under Consent Agenda are routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audiences so requests.)
  - a. Approval of Minutes of the November 15, 2022 Special Board Meeting

- b. Cash Position Schedule Report
  - c. Tax Collection Schedule
  - d. Legal Status Report
  - e. Water Usage Report
  - f. Resolution Designating Meeting Notice Posting Location
8. Financial Matters
- a. Review and Accept Unaudited Financial Statements as of December 31, 2022
  - b. Investment Update (January 2023)
  - c. Review and Ratification of Prior Claims (November & December 2022)
  - d. Review and Approval of Current Claims (January 2023)
9. Legal Matters
10. Director's Matters
11. Adjournment
- a. Confirmation of Quorum at Next Special Meeting Scheduled for TBA

**2023 Meetings at all 6:30 pm unless otherwise noted**

February 28, 2023	March 28, 2023
April 25, 2023	May 23, 2023
June 27, 2023	July 25, 2023
August 22, 2023	September 26, 2023
October 24, 2023	November 28, 2023 (week after Thanksgiving)