

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

NOTICE OF MEETING

This meeting will be held 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, August 22, 2023

Time: 6:30 p.m.

Place: Via Zoom

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. Dazio & Associates, PC
 - i. 2022 Fiscal Year Audit
 - b. ColoradoScapes, Inc.
 - i. Proposal 5416 – Park Shrub Replacement - \$5336.83
 - ii. Proposal 5458 – Edging Replacement - \$19,867.96
 - iii. Proposal 5464 – Tree Pruning - \$45,803.98
 - iv. Proposal 5666 – Tree Replacement - \$42,283.08
 - v. Proposal 5924 – Clubhouse Landscape Renovation - \$9,058.67
 - c. Metropolitan District Public Safety Group
 - d. Front Range Recreation
5. Manager's Items
 - a. Gold Scout Project – Dog Waste Stations
 - b. Clubhouse Renovations
 - i. Timeline/Progress
 - c. Clubhouse Expansion Update
 - d. Website Update
 - e. Mailbox Replacement Update
 - f. Pool Deck Repairs
 - i. AGS - \$59,203.44
 - g. Concrete Repairs/Additions
 - i. Flat Rock and Wagon Trail
 - ii. Additional proposal forthcoming
 - h. Clubhouse Roof Replacement
 - i. Safety Grant Funds

- j. Workers Compensation Insurance
 - k. Colorado Special District Pool Annual Meeting/Proxy
 - l. Perimeter Fence Request - Harvest
 - m. Annual Meeting – C.R.S. 32-1-303(6)
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 audience so requests.)
- a. Approval of Minutes of the July 25, 2023 Regular Board Meeting
 - b. Cash Position Schedule Report
 - c. Tax Collection Schedule
 - d. Water Usage Report
8. Financial Matters
- a. Review and Accept Unaudited Financial Statements as of July 31, 2023
 - b. Review and Ratification of Prior Claims (July 2023)
 - c. Review and Approval of Current Claims (August 2023)
9. Legal Matters
10. Director’s Matters
11. Adjournment
- a. Confirmation of Quorum at Next Regular Board Meeting, Scheduled for September 26, 2023 Via ZOOM due to Clubhouse Renovations

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

October 24, 2023

November 28, 2023 (week after Thanksgiving)