

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

NOTICE OF MEETING

Date: Tuesday, May 28, 2024

Time: 6:30 p.m.

Place: Tollgate Clubhouse

AGENDA

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. Colorado Scapes, Inc.
 - b. Metropolitan District Public Safety Group
 - c. Front Range Recreation
5. Social Committee
 - a. Wish List Discussion
 - b. Snack Shack Discussion
6. Manager's Items
 - a. Clubhouse Renovation Update
 - b. Mailbox Project Update
 - c. Lower ADA Door Discussion
 - d. A/V Installation Discussion
 - e. ADA Ramp for new doors discussion.
 - f. Manager Vacation June 18th-25th.
7. BREAK
8. 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 requests so.)
 - a. Approval of Minutes of the April 23, 2024, Regular Board Meeting
 - b. Cash Position Schedule Report May 20, 2024
 - c. Tax Collection Schedule as of May 10, 2024
 - d. Water Usage Report as of May 07, 2024

9. Financial Matters
 - a. Review and Accept April 30, 2024, Financials
 - b. Review and Approval of Current Claims Paid (April 2024)
 - c. Review and Approval of Unpaid Bills (May 2024)

10. Legal Matters
 - a. TBD

11. Director's Matters
 - a. Director Matise's Open Seat Discussion
 - b. Camera System – Mountain Alarm/Flock Discussion
 - c. Lights at mailbox locations discussion.
 - \$1400/per pole.
 - d. Newbridge HOA tract turn over discussion.
 - e. Infrared tube heating discussion – Dennis

12. Adjournment
 - a. Confirmation of Quorum at Next Regular Meeting and Location of Meeting

2024 Meeting Dates: (all at 6:30 p.m.)

- May 28, 2024
- June 25, 2024
- July 23, 2024
- August 27, 2024
- September 24, 2024
- October 22, 2024
- November 6, 2024 (Annual Meeting)
- November 26, 2024 (Budget Meeting)