

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=VE1ub25pRmhzyUg0Y0c1R3hLaWl4Zz09> *Meeting ID: 832 3046*
5261 Passcode: 149410
Or by phone at (719) 359-4580 Meeting ID: 832 3046 5261

Date: Tuesday, June 27, 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.
 - a. Emma Perkins – Girl Scout – Gold Award Project (pg 6)
4. Vendor Matters
 - a. ColoradoScapes, Inc.
 - i. Proposal #4150 - \$4120 (pgs 7-8)
 - ii. Proposal #4151 - \$7334.53 (pgs 9-10)
 - iii. Proposal #4152 - \$14,380.60 (pgs 11-14)
 - b. Metropolitan District Public Safety Group
 - c. Front Range Recreation
5. Manager's Items
 - a. Clubhouse Renovations
 - b. Clubhouse Expansion – Updated Scope Costs (pgs 15-17)
 - c. Website Update
 - d. Mailbox Replacement – Phase 1 Update/Phase 2 quote
 - e. Pool Deck Repairs
 - f. Concrete Repairs/Additions
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 May 23, 2023 Regular Board Meeting (pgs 18-21)
 - b. Cash Position Schedule Report (pg 22)
 - c. Tax Collection Schedule (pg 23)
 - d. Water Usage Report (pgs 24-26)

8. Financial Matters

- a. Review and Accept Unaudited Financial Statements as of May 31, 2023 (pgs 27-38)
- b. Review and Ratification of Prior Claims (May 2023) (pgs 39-40)
- c. Review and Approval of Current Claims (June 2023) (pgs 41-43)

9. Legal Matters

10. Director's Matters

11. Adjournment

- a. Confirmation of Quorum at Next Regular Board Meeting, Scheduled for July 25, 2023 Via ZOOM due to Clubhouse Renovations

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

August 22, 2023

September 26, 2023

October 24, 2023

November 28, 2023 (week after Thanksgiving)