

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

NOTICE OF MEETING

Date: Tuesday, February 27, 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
5. Manager's Items
 - a. Clubhouse Renovation Update
 - b. Discussion around Clubhouse Rental to outside communities.
 - c. Discussion around snack shack operations.
 - d. Clubhouse rental fees.
 - e. Mailbox Project Updates
 - f. Playground Updates
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 requests so.)
 - a. Approval of Minutes of the January 23, 2024, Regular Board Meeting
 - b. Cash Position Schedule Report February 20, 2024
 - c. Tax Collection Schedule as of February 10, 2024
 - d. Water Usage Report as of February 20, 2024
 - e. Approval of Independent Contractor Agreement with Front Range Recreation for Pool Maintenance Services (proposal approved at January meeting)

8. Financial Matters
 - a. Review and Accept January 31, 2024, Financials - Draft
 - b. Review and Approval of Current Claims Paid (January 2024)
 - c. Review and Approval of Unpaid Bills (February 2024)

9. Legal Matters
 - a. Consider Adoption of Amended and Restated 2024 Annual Administrative Matters Resolution
 - b. Consider Adoption of Amended and Restated Public Records Request Policy
 - c. Review and Consider Approval of Meeting Notice Posting Location

10. Director's Matters
 - a. Review Clubhouse Roofing Replacement Bids
 - b. Projects Committee Discussion.
 - c. Review Bids from Front Range Rec. for new furniture and Deckside.

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

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

- February 27, 2024
- March 26, 2024
- April 23, 2024
- 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)