

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
AGENDA

NOTICE OF MEETING

This meeting will be held via Zoom at
<https://us02web.zoom.us/j/83241198176?pwd=bXkra3RjOStCWVducnlyb3NHenVOdz09>
Meeting ID: 832 4119 8176 Passcode: 667483
(719) 359 4580 Meeting ID: 832 4119 8176

Date: Thursday, September 28, 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. ColoradoScapes, Inc.
 - b. Metropolitan District Public Safety Group
 - c. 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 (pgs 5-6)
 - f. Annual Meeting – C.R.S. 32-1-303(6)
 - g. City of Aurora Snowplow Special District Presentation (pgs 7-29)
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 August 22, 2023 Regular Board Meeting (pgs 30-33)
 - b. Cash Position Schedule Report (pg 34)
 - c. Tax Collection Schedule (pg 35)
 - d. Water Usage Report (pgs 36-38)
8. Financial Matters

- a. Review of Preliminary Assessed Valuation from Arapahoe County (pgs 39-46)
- b. Review and Accept Unaudited Financial Statements as of August 31, 2023 (pgs 47-58)
- c. Review and Ratification of Prior Claims (August 2023) (pgs 59-61)
- d. Review and Approval of Current Claims (September 2023) (pgs 62-63)

9. Legal Matters

10. Director's Matters

11. Adjournment

- a. Confirmation of Quorum at the Annual Meeting – October 11, 2023
- b. Confirmation of Quorum at the Next Regular Board Meeting, Scheduled for October 24, 2023 Via ZOOM due to Clubhouse Renovations

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

November 28, 2023 (week after Thanksgiving)