

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
MEETING

NOTICE OF MEETING

Tuesday, August 27th, 2025

Time: 6:30pm

Place: Tollgate Clubhouse

&

Via Zoom

<https://4shoa.zoom.us/j/88909837185>

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. Metropolitan District Public Safety Group
 - i. Flock Camera Updates
 - b. Front Range Recreation
 - i. Discussion on where to store furniture.
 - c. LMI, Inc.
5. Social Committee
 - a. TBD
6. Manager's Items
 - a. Marque Sign Update
 - b. Shed Purchase Update Discussion
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 July 22nd, 2025, Regular Board Meeting (**Enclosure**)
 - b. Cash Position Schedule Report August 15, 2025 (**Enclosure**)
 - c. Tax Collection Schedule as of August 10, 2025 (**Enclosure**)
 - d. Water Usage Report as of August 08, 2025 (**Enclosure**)
9. Financial Matters
 - a. Review and Accept August, 2025, Financials (**Enclosure**)
 - b. Review and Approval of Current Claims Paid (August 06, 2025) (**Enclosure**)
 - c. Review and Approval of Unpaid Bills (August 17, 2025) (**Enclosure**)
10. Legal Matters

11. Director's Matters

- a. Fencing at 24407 E. Belleview Pl Discussion

12. Adjournment

- a. Confirmation of Quorum at Next Meeting

2025 Meeting Dates: (all at 6:30 p.m.)

September 23rd, 2025 Meeting

October 28th, 2025 Meeting

November 4th, 2025 (Annual Meeting)

November 25th, 2025 (Budget Meeting)