

**TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
**AGENDA**

**NOTICE OF MEETING**

*This meeting will be held in person and broadcast via Zoom at  
<https://us02web.zoom.us/j/83230465261?pwd=VE1ub25pRmhZUg0Y0c1R3hLaWl4Zz09> Meeting ID: 832 3046  
5261 Passcode: 149410  
Or by phone at (719) 359-4580 Meeting ID: 832 3046 5261*

**Date: Tuesday, February 28, 2023**

**Time: 6:30 p.m.**

**Place: 24625 E Bellewood Ave.  
Aurora, CO 80016**

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. Charles Taylor
  - b. ColoradoScapes, Inc.
    - i. 2023 Annual Flower Recommendation
    - ii. Level 1 Drought and Large Property Irrigator Application
  - c. Metropolitan District Public Safety Group
    - i. Flock Partner Request – Castle Rock PD
  - d. Front Range Recreation
5. Manager's Items
  - a. Website Update
  - b. Playground Replacement and Surface Update
  - c. Mailbox Replacement
    - i. Phase 1 - \$58,020 (436 Mailboxes, 53 parcel lockers)
  - d. Tollgate Community Park – Restroom
  - e. Pool Deck Repairs
    - i. Shade Structure
  - f. Clubhouse Renovation Discussion
    - i. Supplemental Service Agreement
  - g. Clubhouse Expansion Discussion
  - h. Gemstone Lighting – Additional Bridge Lights
  - i. Clubhouse Cleaning Proposal
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 January 24, 2023 Regular Board Meeting
  - b. Approval of Minutes of the January 31, 2023 Special Board Meeting
  - c. Cash Position Schedule Report
  - d. Tax Collection Schedule
  - e. Water Usage Report
  
8. Financial Matters
  - a. Safety Grant - CSD
  - b. Review and Accept Amended and Unaudited Financial Statements as of December 31, 2022
  - c. Review and Accept Unaudited Financial Statements as of January 31, 2023
  - d. Investment Update (February 2023)
  - e. Review and Ratification of Prior Claims (January 2023)
  - f. Review and Approval of Current Claims (February 2023)
  
9. Legal Matters
  - a. 2023 Election Update
  
10. Director's Matters
  
11. Adjournment
  - a. Confirmation of Quorum at Next Regular Board Meeting, Scheduled for March 28, 2023

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

March 28, 2023

April 25, 2023

June 27, 2023

August 22, 2023

October 24, 2023

May 23, 2023

July 25, 2023

September 26, 2023

November 28, 2023 (week after Thanksgiving)