

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

NOTICE OF MEETING

Date: Tuesday, March 26, 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. Mailbox Project Updates
 - c. Playground Updates
 - d. Manager Out of Office the week of May 6th for National Training Conference.
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 February 27, 2024, Regular Board Meeting
 - b. Cash Position Schedule Report March 18, 2024
 - c. Tax Collection Schedule as of March 10, 2024
 - d. Water Usage Report as of March 07, 2024

8. Financial Matters
 - a. Review and Accept February 29, 2024, Financials
 - b. Review and Approval of Current Claims Paid (February 2024)
 - c. Review and Approval of Unpaid Bills (March 2024)

9. Legal Matters

10. Director's Matters
 - a. Projects Committee Discussion.
 - b. Clubhouse Change Order from RE for the ADA Door, and Painting of handrails.
 - c. Change Order from RE for faucets within the clubhouse.
 - d. Newbridge HOA tract turn over discussion.
 - e. A/V Installation Discussion

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

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

- 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)