

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

NOTICE OF MEETING
VIA ZOOM

Date: Tuesday, December 19, 2023

Time: 6:30 p.m.

Place: Via Zoom - <https://us02web.zoom.us/j/83230465261?pwd=VE1ub25pRmhZUg0Y0c1R3hLaWl4Zz09>

Meeting ID: 832 3046 5261 Passcode: 149410 or by phone at (719) 359-4580

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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. Manager's Items
 - a. Clubhouse Renovation Update
 - b. Playground Equipment Replacement Update
 - c. Mailbox Replacement Update – Phase 2 Update
 - d. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage
5. 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 audiences so requests.)
 - a. Approval of Minutes of the November 28, 2023 Regular Board Meeting
6. Legal Matters
 - a. Review and Consider Approval of Management Proposal
7. Adjournment
 - a. Confirmation of Quorum at Next Regular Meeting Scheduled for Tuesday, January 23, 2024 at 6:30 p.m. in a location to be determined

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

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| • February 27, 2024 | • August 27, 2024 |
| • March 26, 2024 | • September 24, 2024 |
| • April 23, 2024 | • October 22, 2024 |
| • May 28, 2024 | • November 26, 2024 (Budget Meeting) |
| • June 25, 2024 | |
| • July 23, 2024 | |