

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

NOTICE OF MEETING

This meeting will be held via Zoom at
<https://us02web.zoom.us/j/83230465261?pwd=VE1ub25pRmhzYUg0Y0c1R3hLaWl4Zz09> *Meeting ID: 832 3046*
5261 Passcode: 149410
Or by phone at (719) 359-4580 Meeting ID: 832 3046 5261

Date: Tuesday, July 25, 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.
 - a. Emma Perkins – Girl Scout – Gold Award Project
4. Vendor Matters
 - a. ColoradoScapes, Inc.
 - i. Proposal 4950 – Stump Grinding - \$8795.28
 - ii. Proposal 4793 – Mosquito Dunks - \$1280.18
 - b. Metropolitan District Public Safety Group
 - c. Front Range Recreation
 - i. LED In Pool Lights – \$8670.48
5. Manager's Items
 - a. Clubhouse Renovations
 - b. Clubhouse Expansion – Updated Scope Costs
 - c. Website Update
 - d. Mailbox Replacement
 - i. Phase 1 Update
 - ii. Phase 2 Proposal - \$51,855
 - e. Pool Deck Repairs
 - i. AGS - \$59,203.44
 - f. Concrete Repairs/Additions
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 June 27, 2023 Regular Board Meeting

- b. Cash Position Schedule Report
 - c. Tax Collection Schedule
 - d. Water Usage Report

- 8. Financial Matters
 - a. Review and Accept Unaudited Financial Statements as of June 30, 2023
 - b. Review and Ratification of Prior Claims (June 2023)
 - c. Review and Approval of Current Claims (July 2023)

- 9. Legal Matters

- 10. Director's Matters

- 11. Adjournment
 - a. Confirmation of Quorum at Next Regular Board Meeting, Scheduled for August 22, 2023
Via ZOOM due to Clubhouse Renovations

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

September 26, 2023 October 24, 2023
November 28, 2023 (week after Thanksgiving)