

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

**NOTICE OF MEETING**

**Date: Tuesday, January 23, 2024**  
**Time: 6:30 p.m.**  
**Place: Southeast Recreation Center**  
**25400 E. Alexander Dr.**  
**Aurora, CO 80018**

**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
  - c. Playwell
  - d. Page Specialty
5. Manager's Items
  - a. Clubhouse Renovation Update
    - i. Schedule/Update enclosed.
  - b. Clubhouse Expansion Discussion
  - c. Shade Structure Update
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 December 19, 2023, Regular Board Meeting
  - b. Cash Position Schedule Report
  - c. Tax Collection Schedule
  - d. Water Usage Report
  - e. Approval of Resolution Designating Meeting Notice Posting Location
  - f. Ratify Independent Contractor Agreement with Brightstar District Management for District Management Services
  - g. Ratify Independent Contractor Agreement with Colorado Scapes for Landscape Services

8. Financial Matters
  - a. Review and Accept Unaudited Financial Statements as of December 31, 2023
  - b. Review and Approval of Current Claims (December 2023)
  - c. Review and Approval of Schedule of Cash Position (January 15, 2024)
  - d. Review and Approval of Tax Collection Schedule (January 10, 2024)
  
9. Legal Matters
  - a. Consider Adoption of Amended and Restated 2024 Annual Administrative Matters Resolution
  - b. Consider Adoption of Amended and Restated Public Records Request Policy
  - c. Review and Consider Approval of Request for License Agreement.
    - i. Information enclosed.
  
10. Director's Matters
  - a. Update on Status of Management Turn-Over
  
11. Adjournment
  - a. Confirmation of Quorum at Next Regular Meeting and Location of Meeting

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

- February 27, 2024
- March 26, 2024
- 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)