

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

**NOTICE OF MEETING**

**Date: Tuesday, April 23, 2024**

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

**Place: Tollgate Crossing Clubhouse, 24625 E. Bellewood Drive, Aurora, CO 80016**

**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. Front Range Recreation
  - d. Brightstar Responsibilities
5. Social Committee
  - a. Wish List Items Discussion
  - b. Snack Shack Discussion
  - c. Portable Toilet Rental for Party
6. Manager's Items
  - a. Review and Discuss Conduct Of Meeting Policy (**enclosure**)
  - b. Clubhouse Renovation Update
  - c. Mailbox Project Update
  - d. Streaming Service Option for Clubhouse TV
  - e. Lower ADA Door Discussion
  - f. Manager Out of Office the week of May 6<sup>th</sup> for National Training Conference.
7. BREAK
8. 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 March 26, 2024, Regular Board Meeting
  - b. Cash Position Schedule Report April 16, 2024
  - c. Tax Collection Schedule as of April 10, 2024
  - d. Water Usage Report as of April 09, 2024
  - e. Approval of Independent Contractor Agreement with Radiant Lighting Services, Inc.

9. Financial Matters

- a. Review and Accept March 31, 2024, Financials
- b. Review and Approval of Current Claims Paid (March 2024)
- c. Review and Approval of Unpaid Bills (April 2024)

10. Legal Matters

- a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)

11. Director's Matters

- a. Key Fob System - Mountain Alarm Approval.
- b. Camera System – Mountain Alarm/Flock Discussion
- c. Newbridge HOA tract turn over discussion.
- d. A/V Installation Discussion
- e. Acknowledge Resignation Letter from Director Matise, Discuss Filling Vacancy on the Board

12. Adjournment

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

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

- 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)