

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

**NOTICE OF MEETING**

**Tuesday, April 22, 2025**

**Time: 6:30pm**

**Place: Tollgate Clubhouse**

**&**

**Via Zoom**

<https://4shoa.zoom.us/j/88909837185>

**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. Metropolitan District Public Safety Group
  - b. Front Range Recreation
  - c. LMI, Inc.
5. Social Committee
  - a. TBD
6. Manager's Items
  - a. Clubhouse Warranty Items
    - i. Microwave
    - ii. Outlets
  - b. Monument Sign Update (enclosures)
  - c. Shed Purchase Update Discussions
  - d. Tollgate Clubhouse Payment Discussion
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 March 25, 2025, Regular Board Meeting
  - b. Cash Position Schedule Report April 17, 2025
  - c. Tax Collection Schedule as of April 10, 2025
  - d. Water Usage Report as of April 08, 2025

9. Financial Matters
  - a. Review and Accept March, 2025, Financials
  - b. Review and Approval of Current Claims Paid (March 02, 2025)
  - c. Review and Approval of Unpaid Bills (April 04, 2025)
  
10. Legal Matters
  
11. Director's Matters
  
12. Adjournment
  - a. Confirmation of Quorum at Next Meeting

2025 Meeting Dates: (all at 6:30 p.m.)

May 27th, 2025  
June 24th, 2025 Meeting  
July 22nd, 2025 Meeting  
August 27th, 2025 Meeting  
September 23rd, 2025 Meeting  
October 28th, 2025 Meeting  
November 4th, 2025 (Annual Meeting)  
November 25th, 2025 (Budget Meeting)