

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

NOTICE OF MEETING

*This meeting will be held in person and broadcast via Zoom at
<https://us02web.zoom.us/j/83230465261?pwd=VE1ub25pRmhZUg0Y0c1R3hLaWl4Zz09> Meeting ID: 832 3046
5261 Passcode: 149410
Or by phone at (719) 359-4580 Meeting ID: 832 3046 5261*

Date: Tuesday, May 23, 2023
Time: 6:30 p.m.
Place: 24625 E Bellewood Ave.
Aurora, CO 80016

1. Call to Order and Approval of Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure Items
3. Election Results
 - a. Administration of Oaths
4. Election of Officers
5. Public Comment: Members of the public are invited to speak regarding matters concerning the District and limited to 3 minutes per person.
6. Vendor Matters
 - a. ColoradoScapes, Inc.
 - i. Monthly Report
 - ii. Proposal 3624 – Removal of Grass East Wagon Trail and Whitaker Dr (\$14,255.58)
 - iii. Proposal 3345 – Installation of Rock & Shrubs (\$19,081.05)
 - iv. Newbridge Monument Update
 - v. Irrigation Controller Update
 - b. Metropolitan District Public Safety Group
 - c. Front Range Recreation
7. Manager's Items
 - a. Website Update
 - b. Mailbox Replacement
 - c. Tollgate Community Park Restroom
 - d. Pool Deck Repairs
 - e. Shade Structure
8. BREAK

9. 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 April 25, 2023 Regular Board Meeting
 - b. Cash Position Schedule Report
 - c. Tax Collection Schedule
 - d. Water Usage Report

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

11. Legal Matters

12. Director's Matters

13. Adjournment
 - a. Confirmation of Quorum at Next Regular Board Meeting, Scheduled for June 27, 2023
Via ZOOM due to Clubhouse Renovations

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

July 25, 2023

August 22, 2023

September 26, 2023

October 24, 2023

November 28, 2023 (week after Thanksgiving)