

**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/83241198176?pwd=bXkra3RjOStCWVducnIYb3NHenVOdz09>  
Meeting ID: 832 4119 8176 Passcode: 667483  
(719) 359 4580 Meeting ID: 832 4119 8176

**Date: Tuesday, October 24, 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.
4. Vendor Matters
  - a. ColoradoScapes, Inc.
    - i. Monthly Report
    - ii. Holiday Lighting Proposal – Newbridge Monument (pgs 6-7)
  - b. Metropolitan District Public Safety Group
  - c. Front Range Recreation
    - i. Closing Report (pgs 8-13)
    - ii. 2024 Repair Estimates (pg 14)
    - iii. Decksides Estimate (pg 15)
    - iv. Furniture Estimate (pg 16)
    - v. 2024-2026 Contract (pgs 17-25)
5. Manager's Items
  - a. Clubhouse Renovations
    - i. Charles Taylor Overage (pgs 26-27)
  - b. Clubhouse Expansion Update
  - c. Website Update
  - d. Mailbox Replacement Update
  - e. Annual Meeting – C.R.S. 32-1-303(6) – Scheduled for November 8, 2023 (pgs 28-32)
  - f. Clubhouse Roof Replacement (pgs 33-34)
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 September 28, 2023, Special Board Meeting (pgs 35-38)
  - b. Cash Position Schedule Report (pg 39)
  - c. Tax Collection Schedule (pg 40)
  - d. Water Usage Report (pgs 41-43)
8. Financial Matters
- a. Review of Draft 2024 Budget (pgs 44-51)
  - b. Review and Accept Unaudited Financial Statements as of September 30, 2023 (pgs 52-63)
  - c. Review and Ratification of Prior Claims (September 2023) (pgs 64-67)
  - d. Review and Approval of Current Claims (October 2023) (pgs 68-69)
9. Legal Matters
10. Director's Matters
11. Adjournment
- a. Confirmation of Quorum at the Next Regular Board Meeting, Scheduled for November 28, 2023, Via ZOOM due to Clubhouse Renovations

**Annual Meeting – November 8, 2023, 6:30 pm at Southeast Recreation Center, 25400 E Alexander Dr., Aurora, CO 80016.**