

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

**NOTICE OF MEETING**

**Date: Tuesday, September 24, 2024**

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

**Place: Tollgate Clubhouse**

**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. LMI, Inc.
  - b. Metropolitan District Public Safety Group
  - c. Front Range Recreation
5. Social Committee
  - a. TBD
6. Manager's Items
  - a. Manager Currently on Vacation
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 August 27, 2024, Regular Board Meeting
  - b. Cash Position Schedule Report September 17, 2024
  - c. Tax Collection Schedule as of September 10, 2024
  - d. Water Usage Report as of September 06, 2024

9. Financial Matters

- a. Review and Accept August 31, 2024, Financials
- b. Review and Approval of Current Claims Paid (August 09, 2024)
- c. Review and Approval of Unpaid Bills (September 09, 2024)

10. Legal Matters

- a. TBD

11. Director's Matters

- a. Concrete Pad Discussion
  - Concrete Pad – Bid from LMI provided
  - Turn Boxes – Approved by post office.
    - Would you like both options or just one?
- b. Local Government Designee Discussion
  - Brian Matise will be stepping down
  - Randy Willard (recommended for appointment)
- c. Clubhouse Rental Violation Fee Discussion.
  - Homeowners being charged discussion
- d. Clubhouse Warranty Items
  - Microwave
  - Outlets
  - Men's Room Mirror
    - RE is holding non hazard claims until paid in full.
- e. UNCC Discussion
  - Option to setup distribution email.
    - Additional fee of \$1.29 per notification.
- f. Prairie Dog Discussion – Bids provided

12. Adjournment

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

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

- October 22, 2024
- November 6, 2024 (Annual Meeting)
- November 26, 2024 (Budget Meeting)