

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

NOTICE OF MEETING

Date: Tuesday, July 23, 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. Colorado Scapes, Inc.
 - b. Metropolitan District Public Safety Group
 - c. Front Range Recreation
5. Social Committee
 - a. TBD
6. Manager's Items
 - a. Lower ADA Door Discussion
 - b. ADA Ramp for new doors discussion.
 - c. Camera System Discussion.
 - d. 2024 Project Discussions.
 - e. Pool Deck Grinding 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 the June 25, 2024, Regular Board Meeting
 - b. Cash Position Schedule Report July 18, 2024
 - c. Tax Collection Schedule as of July 10, 2024
 - d. Water Usage Report as of July 08, 2024

9. Financial Matters

- a. Review and Accept June 30, 2024, Financials
- b. Review and Approval of Current Claims Paid (June 2024)
- c. Review and Approval of Unpaid Bills (July 7th, 2024)

10. Legal Matters

- a. TBD

11. Director's Matters

- a. Geothermal – Discussion
- b. Monument Updates - Discussion
- c. Condor Flock Cameras – Discussion – Dennis.
- d. Lap Swim – Discussion.

12. Adjournment

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

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

- August 27, 2024
- September 24, 2024
- October 22, 2024
- November 6, 2024 (Annual Meeting)
- November 26, 2024 (Budget Meeting)