

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
HELD MARCH 28, 2023**

The regular meeting of the Board of Directors of the Tollgate Crossing Metropolitan District No. 3 was held on Tuesday, March 28, 2023 at 6:30 p.m. at the Tollgate Crossing Community Center, 24625 E. Bellewood Ave., Aurora, CO 80016. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Richard Martinez

Brian Matise

Shelly Gregory

Also, in attendance were:

Shannon Torgerson and Ashley Thomas, Goodwin & Company

Call to Order

The meeting was called to order at 6:53 p.m.

Approval of Agenda

After review, upon a motion made by Director Gregory, seconded by Director Matise and, upon vote, unanimously carried, the Board approved the agenda as presented.

Declaration of Quorum

Director Qualifications and

Conflict of Interest

A quorum was declared. All directors are qualified to serve and there are no conflicts of interest.

Public Comment

Miles Barela provided the Board with an update regarding the gaga ball court and indicated it should be installed the weekend of April 22-23. ColoradoScapes will need to review the site and cap irrigation lines and move irrigation heads, if needed.

An owner asked what the District can do to stop the oil and gas wells from being installed close to Tollgate since information was included in the March newsletter. Director Matise indicated Arapahoe County is considering a 6-month moratorium on all new applications for oil and gas wells to allow for clarification on regulations. There is another hearing on the potential moratorium scheduled for April 11.

Vendor Matters

ColoradoScapes, Inc.

The Board reviewed the monthly report provided, in writing, by ColoradoScapes. Ms. Torgerson noted that Directors Gregory and Webb, in addition to representatives from ColoradoScapes held a landscape walk to review the landscape on Haleyville, between Gold Bug and Belleview. ColoradoScapes will be providing proposals to rework 2 existing landscape beds and to seed the streetscape area on

the west side of Haleyville with a new drought tolerant grass called Black Beauty.

The City of Aurora and ColoradoScapes has reviewed the irrigation maps provided in 2022 for the irrigation controller program and determined several landscaped areas were missed in the City's calculations. The City will be revising the maps and providing them for review to ColoradoScapes.

The Board reviewed proposal 2854 regarding the addition of rock and mulch to bare areas throughout the community. Following discussion, upon a motion made by Director Martinez, seconded by Director Matise and, upon vote, unanimously carried, to approve the proposal at a cost of \$15,375.20.

Metropolitan District Public Safety Group – An update was provided noting the gate to be installed at the park had to be re-welded as stress tests identified issues with the structure. No incidents have been reported since the last meeting. Mr. Carroll is meeting with a locksmith to have the clubhouse locks reviewed since the interior main room lock has had issues with releasing keys.

Front Range Recreation – Front Range Recreation has been requested to provide a proposal for the wader pool times as has been requested numerous times since last summer.

Manager's Items

a) Website Update – Mr. Schmalz provided the Board with an update regarding the website, indicating most of the technical aspects have been worked through.

b) Playground Replacement and Surface Update – Following discussion, upon a motion made by Director Matise, seconded by Director Gregory and, upon vote, unanimously carried, the Board approved the proposal by Playwell Group/Play works at a cost of \$370,185.57 for the new playground equipment, poured in place rubber surface and installation. Ms. Torgerson was asked to confirm the gaga ball pit was included in the poured in place rubber surface and to determine if the equipment could be donated.

c) Mailbox Replacement – The Board asked if solar power motion detecting lights could be installed at the mailboxes.

d) Tollgate Community Park – Restroom – The Board asked if a building like the example was installed, if it could have water run to it. Ms. Torgerson will work with ColoradoScapes to determine the location of the tap to see if it is feasible to add plumbing to the building.

e) Pool Deck Repairs/Shade Structure Proposal – The concrete in front of the pump room door is cracked and needs to be looked at when the pool deck repair is bid out. AGS and Reconstruction Experts are working

on the proposal for the Shade Structure; Director Webb has provided examples of what he would like to see.

f) Clubhouse Renovation Discussion – The proposal due date has been extended to allow for additional proposals. Once received, Charles Taylor will review and provide a recommendation as to which vendor provided the most complete proposal. A special meeting will be requested depending on timing to proceed with choosing a vendor.

g) Clubhouse Expansion Discussion – Counsel has been asked to provide the Independent Service Agreement for the clubhouse expansion scope of work approved by the Board.

h) Clubhouse Cleaning Proposal – Additional proposals have been requested but it makes sense to have the vendor chosen during the renovations and to keep the existing vendor in place until the renovations start.

Consent Agenda

- a) Approval of Minutes from the February 28, 2023 Regular Board Meeting
- b) Cash Position Schedule Report
- c) Tax Collection Schedule
- d) Water Usage Report

After discussion, upon a motion made by Director Matise, seconded by Director Martinez and, upon vote, unanimously carried, the Board approved the Consent Agenda as presented.

Financial Matters

- a) Review and Accept Unaudited Financial Statements as of February 28, 2023
- b) Review and Ratification of Prior Claims (February 2023)
- c) Review and Ratification of Current Claims (March 2023)

Following discussion, upon a motion made by Director Martinez, seconded by Director Gregory and, upon vote, unanimously carried, the Board accepted the unaudited financial statements as of February 28, 2023, ratified the claims from February 2023 and approved the claims as from March 2023.

Legal Matters

There were no Legal Matters to discuss.

Director's Matters

There were no Director's Matters to discuss.

Adjournment

With no further business to discuss, upon a motion made by Director Martinez, seconded by Director Gregory and, upon vote, unanimously carried, the Board adjourned the meeting at 8:02 p.m. The next meeting will be held on Tuesday, April 25, 2023 at 6:30 p.m. at the clubhouse.

Respectfully submitted,

B. K. Minter

Secretary for the Meeting


tcm_032823 minutes_042123

Final Audit Report


2023-07-13

Created:	2023-07-13
By:	Shannon Torgerson (Shannon.Torgerson@goodwin-co.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAem5g_bchBhGxDv5widbV9cjXh0lGowid

"tcm_032823 minutes_042123" History

 Document created by Shannon Torgerson (Shannon.Torgerson@goodwin-co.com)

2023-07-13 - 2:28:40 PM GMT

 Document emailed to Brian Matise (brian@bkmatise.com) for signature

2023-07-13 - 2:28:59 PM GMT

 Email viewed by Brian Matise (brian@bkmatise.com)

2023-07-13 - 2:44:27 PM GMT

 Document e-signed by Brian Matise (brian@bkmatise.com)

Signature Date: 2023-07-13 - 2:44:37 PM GMT - Time Source: server

 Agreement completed.

2023-07-13 - 2:44:37 PM GMT