

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
HELD APRIL 25, 2023**

The regular meeting of the Board of Directors of the Tollgate Crossing Metropolitan District No. 3 was held on Tuesday, April 25, 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

Doug Webb

Dennis Lawson

Also, in attendance were:

Shannon Torgerson, Goodwin & Company

Andy Carroll, Metropolitan District Public Safety Group

Call to Order

The meeting was called to order at 6:37 p.m.

Approval of Agenda

After review, upon a motion made by Director Martinez, seconded by Director Webb 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

Will Bale was in attendance to review his progress on the Eagle Scout Project of installing sleeves in the streetscape areas to allow the flags that line the District's main streets to be placed easily. Donations were received that purchased the materials. Troy Wilkerson noted additional flags are needed, however, the exact number is not known.

Missi Hackman presented the Board with the quote for the portable port a potty for the 4th of July event scheduled at the park.

Vendor Matters

ColoradoScapes, Inc.

The Board reviewed the monthly report provided, in writing, by ColoradoScapes.

Following discussion, upon a motion made by Director Webb, seconded by Director Gregory and, upon vote, unanimously carried, the Board approved the following proposals:

- Landscape refresh at the corner of Gold Bug and Haleyville at a cost of \$2487.58.
- Landscape refresh at the corner of Belleview and Haleyville at a cost of \$4308.94.
- Shrub replacement throughout the community at a cost of \$2470.
- Turf removal and installation of Black Beauty Drought tolerant grass in the streetscape on the west side of Haleyville between Gold Bug and Belleview at a cost of \$610.20.

It was noted that ColoradoScapes is still working with the City of Aurora on the permitting needed for the Newbridge Monument project.

Following discussion, upon a motion made by Director Matise, seconded by Director Webb and, upon vote, unanimously carried, the Board approved a 5-yr subscription to Weathertrak be purchased at a cost of \$22,918.75.

Metropolitan District Public Safety Group – Mr. Carroll reported there has been a large reduction in crime within Tollgate over the last year in comparison to where it was in April 2022. In addition, the pole lights on the east side of the pool have been installed, however, one is not turning on. The Board requested the cost for adding these types of lights in the park, amphitheater, and parking lot.

Front Range Recreation – The Board reviewed the request from the Cherry Creek School District water polo team to utilize the pool at Tollgate over the summer. The Board indicated it would be open for the team to rent the facility, however, it could not be during open use or lap swim times.

Manager's Items

a) Website Update – Directors Webb and Martinez indicated the website seems to be headed in the right direction.

b) Playground Replacement and Surface Project – Service Agreement Approval – Following discussion, upon a motion made by Director Webb, seconded by Director Gregory and, upon vote, unanimously carried, the Board approved the Service Agreements to be drafted by Counsel.

c) Mailbox Replacement – The proposal for Phase 2 is expected anytime, however, as Page Specialty is the only approved mailbox vendor with USPS in the State, it could be delayed further.

d) Tollgate Community Park – Restroom – Ms. Torgerson is working with the City of Aurora regarding the location of the water tap to see if running plumbing to the building is feasible or cost effective.

e) Pool Deck Repairs/Shade Structure Proposal – The Board requested the Shade Structure be installed on the east side of the pool, not the

south side, given the area of concrete on this side and where the sun hits.

f) Clubhouse Renovation Discussion – Following discussion, upon a motion made by Director Matise, seconded by Director Lawson and, upon vote, unanimously carried, the Board approved the proposal from Reconstruction Experts for the renovation of the clubhouse at a cost of \$499,185.50 and for counsel to draft a Service Agreement for the same. It was noted this was the only proposal received because of the public RFP process.

g) Clubhouse Expansion Discussion – Following discussion, upon a motion made by Director Webb, seconded by Director Lawson and, upon vote, unanimously carried, the Board approved the

h) Clubhouse Cleaning Proposal – This is on hold until the renovations have been completed as the scope of work may change.

i) Sidewalk Addition – Wagon Trail and Flat Rock Court Behind Mailboxes – Proposals for this work have been requested.

j) CSD Pool – Representative Approval – Following discussion, Ms. Torgerson is to be listed as the District's representative with the Special District Pool insurance.

k) Port a Potty Proposal – July 4th Event – Following discussion, upon a motion made by Director Webb, seconded by Director Matise and, upon vote, unanimously carried, the Board approved the proposal from Royal Restrooms Mountain West to provide port a potties for the July 4th event at a cost of \$1650.

Consent Agenda

- a) Approval of Minutes from the March 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 Lawson, seconded by Director Matise and, upon vote, unanimously carried, the Board approved the Consent Agenda as presented.

Financial Matters

- a) Review and Accept Unaudited Financial Statements as of March 31, 2023
- b) Review and Ratification of Prior Claims (March 2023)
- c) Review and Ratification of Current Claims (April 2023)

Following discussion, upon a motion made by Director Webb, seconded by Director Martinez and, upon vote, unanimously carried, the Board approved the purchase of a CD with the District's Banking Institution in an amount to be determined.

Following discussion, upon a motion made by Director Lawson, seconded by Director Martinez and, upon vote, unanimously carried, the Board accepted the financial statements for the period ended March 31, 2023, ratified approval of claims paid in March 2023 and approved claims submitted for payment month to date.

Legal Matters

There were no Legal Matters to discuss.

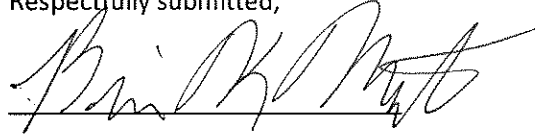
Director's Matters

There were no Director's Matters to discuss.

Adjournment

With no further business to discuss, upon a motion made by Director Webb, seconded by Director Lawson and, upon vote, unanimously carried, the Board adjourned the meeting at 8:26 p.m. The next meeting will be held on Tuesday, May 23, 2023 at 6:30 p.m. at the clubhouse.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ben K. Webb", written over a horizontal line.

Secretary for the Meeting