

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

**NOTICE OF MEETING**

**Date: Tuesday, August 27, 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
    - Snack Shack/Lifeguard office remodel Discussion
5. Social Committee
  - a. TBD
6. Manager's Items
  - a. Illegal Dumping in Open Spaces – Discussion.
  - b. Flock Camera Discussion – Previous approval amount not sufficient.
  - c. Manager Vacation Notice. (September 22 – October 2.)
  - d. Mailbox Discussion (East Whitaker)
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 July 23, 2024, Regular Board Meeting
  - b. Cash Position Schedule Report August 19, 2024
  - c. Tax Collection Schedule as of August 10, 2024
  - d. Water Usage Report as of August 07, 2024

9. Financial Matters

- a. Review and Accept July 31, 2024, Financials
- b. Review and Approval of Current Claims Paid (July 07, 2024)
- c. Review and Approval of Unpaid Bills (August 08, 2024)

10. Legal Matters

- a. TBD

11. Director's Matters

- a. Landscaping Updates – Bids Provided
- b. Prairie Dog Discussion – Bids provided
- c. Paving Project – Bid Provided
- d. Flock Cameras – Bids Provided
- e. Snack Shack/Lifeguard Remodel - 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.)

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