

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

**NOTICE OF MEETING**

**Date: Tuesday, October 22, 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.
    - Water Variance Discussion
      - This year nearly at 120% of allotment.
  - b. Metropolitan District Public Safety Group
  - c. Front Range Recreation
5. Social Committee
  - a. TBD
6. Manager's Items
  - a. Clubhouse Rental Violation Fee Discussion.
  - b. Clubhouse Winter Hours
  - c. Clubhouse Warranty Items
    - Microwave
    - Outlets
    - Men's Room Mirror
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 September 24, 2024, Regular Board Meeting
  - b. Cash Position Schedule Report October 15, 2024
  - c. Tax Collection Schedule as of October 10, 2024
  - d. Water Usage Report as of October 07, 2024

9. Financial Matters

- a. Review and Accept September 30, 2024, Financials
- b. Review and Approval of Current Claims Paid (September 09, 2024)
- c. Review and Approval of Unpaid Bills (October 10, 2024)
- d. Public Hearing on proposed 2025 Budget

10. Legal Matters

- a. O&M Revenue Discussion re SB24-233 and HB24-1001

11. Director's Matters

- a. Holiday Lighting Bid from LMI
- b. LMI bid for Gold Bug Way
- c. UNCC Discussion
  - Option to setup distribution email.
    - Additional fee of \$1.29 per notification.

12. Adjournment

- a. Confirmation of Quorum at Next Special Meeting

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

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