

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
MEETING

NOTICE OF MEETING

Date: Tuesday, January 28, 2025

Time: 6:30pm

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
5. Social Committee
 - a. TBD
6. Manager's Items
 - a. Clubhouse Warranty Items
 - Microwave
 - Outlets
 - Men's Room Mirror
 - b. Delinquent Account Discussion
 - c. Rental Agreement Discussions
 - Cancellation Fees
 - d. Monument Sign Update
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 November 26, 2024, Regular Board Meeting
 - b. Cash Position Schedule Report January 22, 2025
 - c. Tax Collection Schedule as of January 10, 2025
 - d. Water Usage Report as of January 07, 2025

9. Financial Matters

- a. Review and Accept December, 2024, Financials
- b. Review and Approval of Current Claims Paid (December 12, 2024)
- c. Review and Approval of Unpaid Bills (January 01, 2025)

10. Legal Matters

TBD

11. Director's Matters

- a. Colorado Trust Investment (Renee)
- b. Consider adoption of Elk Horn Heating and Air Annual Meeting Maintenance agreement.

12. Adjournment

- a. Confirmation of Quorum at Next Meeting

2025 Meeting Dates: (all at 6:30 p.m.)

February 25th, 2025 Meeting

March 25th, 2025 Meeting

April 22nd, 2025 Meeting

May 27th, 2025 (Election Meeting)

June 24th, 2025 Meeting

July 22nd, 2025 Meeting

August 26th, 2025 Meeting

September 23rd, 2025 Meeting

October 28th, 2025 Meeting

November 4th, 2025 (Annual Meeting)

November 25th, 2025 (Budget Meeting)