

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

**NOTICE OF MEETING**

**Date:** Tuesday, November 26, 2024  
**Time:** Directly following the 2024 Annual Meeting.  
**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
5. Social Committee
  - a. TBD
6. Manager's Items
  - a. Clubhouse Warranty Items
    - Microwave
    - Outlets
    - Men's Room Mirror
  - b. Roofing Repair
    - Leak from the roof into the pump room – Completed
  - c. Heat in the Pool Pump Room – Discussion
  - d. Stonework
    - Stone arriving on 11/22 will be installed when weather allows.
  - e. Bollard for gate at the park
    - LMI was approved to complete this work.
  - f. 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 October 22, 2024, Regular Board Meeting
  - b. Cash Position Schedule Report November 15, 2024
  - c. Tax Collection Schedule as of November 10, 2024

- d. Water Usage Report as of November 07, 2024
- e. Approve Amended and Restated Public Records Request Policy
- f. Approve 2025 Disclosure Notice
- g. Approve Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer

9. Financial Matters

- a. Review and Accept October 31, 2024, Financials
- b. Review and Approval of Current Claims Paid (October 10, 2024)
- c. Review and Approval of Unpaid Bills (November 10, 2024)
- d. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
- e. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget

10. Legal Matters

- a. Review and Consider Adoption of 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider Adoption of Resolution Calling Election (enclosure)
- c. Review and Consider Approval of 2025 Disclosure Notice, subject to finalization (enclosure)

11. Director's Matters

- a. Consider adoption of the Radiant lighting agreement for 2025 (enclosure)
- b. Consider bid from Blue Tick for additional prairie dog treatment (enclosure)

12. Adjournment

- a. Confirmation of Quorum at Next Meeting

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

January 28<sup>th</sup>, 2025 Meeting  
February 25<sup>th</sup>, 2025 Meeting  
March 25<sup>th</sup>, 2025 Meeting  
April 22<sup>nd</sup>, 2025 Meeting  
May 27<sup>th</sup>, 2025 (Election Meeting)  
June 24<sup>th</sup>, 2025 Meeting  
July 22<sup>nd</sup>, 2025 Meeting  
August 26<sup>th</sup>, 2025 Meeting  
September 23<sup>rd</sup>, 2025 Meeting  
October 28<sup>th</sup>, 2025 Meeting  
November 26<sup>th</sup>, 2025 (Annual Meeting)  
November 26<sup>th</sup>, 2025 (Budget Meeting)