

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

Board of Directors	Office	Term Expiration
Richard Martinez	President	May 2016
Earl Johnson	Vice-President	May 2018
Brian K. Matise	Secretary/Treasurer	May 2018
Doug Webb	Asst/Secretary	May 2018
Sam Boyer	Asst/Secretary	May 2016

DATE: Tuesday, January 27, 2015
TIME: 6:30 p.m.
PLACE: Tollgate Crossing Community Center
24625 East Bellewood Drive
Aurora, CO 80016

1. Call to Order and Approve Agenda

2. Declaration of Quorum/Director Qualifications/Disclosure Items

3. Public Comment (items not on the agenda)

4. **CONSENT AGENDA (Note: All items listed under Consent Agenda are considered to be 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 so requests.)**
 - Review and Approve Minutes of the November 18, 2014 Special Board Meeting (enclosed)
 - Review Cash Position (enclosed)
 - Legal Report (enclosed)
 - Collections Report (enclosed)

DISCUSSION AGENDA

5. Financial Matters
 - A. Review, Ratify and Consider Approval of Claims (enclosed)

Tollgate Crossing Metropolitan District No. 2
Agenda – January 27, 2015

B. Review and Accept the December 31, 2014 Financial Statements (enclosed)

C. Other

6. Manager's Items

A. Valley Crest Landscape Maintenance Update – Josh Burwell (enclosed)

1. Proposal for Plants in Bed at S. DeGaulle and S. Flat Rock Way - \$1,122.93
 2. Proposal for Rock and Plants at New Fenced in Area Along Gun Club - \$18,926.84
 3. Proposal for Rock and Plants at New Fenced in Area Along Gun Club - \$13,277.23
 4. Rock and Mulch - \$42,240.69
 5. New Tree Proposal - \$50,528.57
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B. Proposal from SPCS, Inc. for Metal Fence Installation – \$2,970 (enclosed)

C. Update on Lighting

D. Maintenance Schedule Update and FEMA Update

E. Update on Hail Storm Insurance Claim (enclosed)

Tollgate Crossing Metropolitan District No. 2
Agenda – January 27, 2015

D. Other

7. Legal Matters

A. Discuss Status of DR Horton CDARA Case (Executive Session Pursuant to §24-6-402(4)(e), C.R.S., if necessary) - Brian Matise

B. Update on 6B Re-Plat Issue

C. 6B Retention Pond Maintenance Responsibility

D. Review and Consider Approval of Oakwood Homes Sign License Agreement (enclosed)

F. Review and Consider Approval of Resolution Designating 24 Hour Posting Location (enclosed)

G. Other

8. Directors' Matters

A. Review and Discuss 2015 Capital Projects (enclosed)

Tollgate Crossing Metropolitan District No. 2
Agenda – January 27, 2015

9. Other

10. Adjournment

NEXT MEETING:

**The next meeting to be a Regular Meeting held on Tuesday, February 24,
2015 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East
Bellewood Drive, Aurora, Colorado, 80016**