

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, July 28, 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 June 23, 2015 Regular 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)

- B. Review and Accept Unaudited Financial Statements as of June 30, 2015 (enclosed)
-
-

6. Manager’s Items

- A. Review Work Order/Task Log (enclosed)
 - B. Valley Crest Landscape Maintenance Update – Josh Burwell
 - a. Irrigation Leaks (enclosed)
 - b. ET Performance Issues
 - c. Tree Trimming Proposal (enclosed)
 - d. Volleyball Court Proposal (enclosed)
 - e. Discuss 2015/2016 Snow Removal Contract
 - f. Discuss 2016 Landscaping Contract
-
-

- C. Front Range Recreation Pool Update
 - a. Pool Cleanliness
 - b. Lifeguard Performance Issues
 - c. Discuss Updating Pool Rules / Pool Party Procedure (enclosed)
 - d. Discuss 2016 Contract
-
-

- D. Discuss Wifi for Clubhouse
-
-

- E. Discuss Bidding out Light Maintenance Contract
-
-

- F. Review and Approve Dizmang Mechanical Monthly Maintenance Contract (enclosed)
-

-
- G. Review and Approve Dizing Mechanical Work Orders
 - a. Installation of Fence around AC Units (enclosed)
 - b. Replace Kitchen Door Hinges to Close Door Manually (enclosed)
 - c. Replace Deck Screen Door with a Heavy Duty Screen Door (enclosed)
-

- H. Review and Approve Englewood Lock & Safe Work Order to Repair Pool Gates to Close Properly (enclosed)
-

- I. Discuss Hangman Signs for Community Events
-

- J. Discuss Holiday Lighting Contract
-

- K. Maintenance Schedule Update and FEMA Update
-

- L. Update on Hail Storm Insurance Claim
-

- M. Update on School Tree Strip
-

7. Legal Matters

- A. Consider Approval of CDARA Settlement Agreement with DR Horton (Executive Session Pursuant to §24-6-402(4)(e), C.R.S., if necessary) - Brian Matise (enclosed)
-
-

- B. Update on 6B Re-Plat Issue and Pond Maintenance Responsibility

- C. Update on Filing 6B Developer Reimbursement Agreement and Public Improvement Exhibit

- D. Discuss and Ratify Approval of Conveyance of 8 Lots in Filing 6A to Westside in Accordance to the Agreement Regarding Revitalization and Acquisition of Property dated June 20, 2012

- E. Other

8. Directors’ Matters

- A. Review Clubhouse Agreement (enclosed)

- B. Discuss City of Aurora’s Land Conveyance Request (Executive Session Pursuant to §24 6-402(4)(e), C.R.S., if necessary) (enclosed)

9. Adjournment

NEXT MEETING:

**The next meeting to be a Regular Meeting held on Tuesday, August 25, 2015
at 6:30 pm at the Tollgate Crossing Community Center, 24625 East
Bellewood Drive, Aurora, Colorado, 80016**