

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, September 22, 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 Forum
 - A. Other Special Guest Presentations/Speakers/Social Committee Representative
 - B. 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.) Brief Discussion – If discussion is needed in detail, specific item will be moved to appropriate place in agenda.**
 - Review and Approve Minutes of the August 25, 2015 Regular Board Meeting (enclosed)
 - Review Cash Position (enclosed)
 - Legal Report (enclosed)
 - Collections Report (enclosed)

DISCUSSION AGENDA

5. Vendor Matters

- A. Front Range Recreation Pool Update
 - a. Pool Winterization Schedule
 - b. Recommendations for 2016
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- B. Valley Crest Landscape Maintenance Update –Matt Campbell (enclosed)
 - a. Prairie Dog Proposal, \$1,326.00
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6. Financial Matters

- A. Review, Ratify and Consider Approval of Claims (enclosed)
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- B. Review and Accept Unaudited Financial Statements as of August 31, 2015 (enclosed)
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7. Manager’s Items

- A. Review Work Order/Task Log (enclosed)
 - a. Old Business
 - b. New Business
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B. Insurance Claim Updates

C. Review and Approve Peak Services Proposal (enclosed)
a.) Installation of Fence around AC Units - \$3,400.00

D. Discuss Proposals for Hangman Signs for Community Events (enclosed)

E. Discuss Surveillance Cameras for Clubhouse (enclosed)

F. Discuss Proposals for Clubhouse Carpet/Tile Replacement (enclosed)

G. Discuss Proposals for Clubhouse Cleaning (enclosed)

8. Legal Matters

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

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

- C. Update on Filing 6B Developer Reimbursement Agreement and Public Improvement Exhibit
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- D. Update on School Tree Strip
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- E. Consideration of Independent Contractor Agreement with Valley Crest for 2015/2016 Snow Removal Services (enclosed)
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- F. Consideration of Independent Contractor Agreement with Florescent Maintenance CO. for Lighting Services (enclosed)
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- G. Other
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9. Directors' Matters

- A. Review Clubhouse Agreement (enclosed)
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10. Adjournment

Informational Items

- ❖ Preliminary Assessed Value

Tollgate Crossing Metropolitan District No. 2

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NEXT MEETING:

**The next meeting to be a Regular Meeting held on Tuesday, October 27, 2015
at 6:30 pm at the Tollgate Crossing Community Center, 24625 East
Bellewood Drive, Aurora, Colorado, 80016**