

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

AGENDA

Board of Directors	Office	Term Expiration
Earl Johnson	President	May 2020
Shelly Gregory	Vice-President	May 2018
Brian K. Matise	Secretary/Treasurer	May 2018
Doug Webb	Asst/Secretary	May 2018
Richard Martinez	Asst/Secretary	May 2020

DATE: Tuesday, August 23, 2016
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. Public Comment

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 July 26, 2016 Regular Board Meeting (enclosed)
- Review Cash Position (enclosed)
- Legal Report (enclosed)
- Collections Report (enclosed)
- Ratification of Independent Contractor Agreement with Animal & Pest Control Specialist, Inc. for Prairie Dog Control Services (enclosed)
- Ratification of Independent Contractor Agreement with Columbine Hardscapes for Clubhouse Veneer Repair Services (enclosed)
- Ratification of Independent Contractor Agreement with Redi Carpet for Flooring Services (enclosed)

DISCUSSION AGENDA

5. Vendor Matters

A. Front Range Recreation – Jaylene Jones

B. BrightView Landscape

- a. Monthly Landscape Report – August (enclosed)
 - b. Gun Club Main Line Proposal
 - c. Mulch and Rubber Matting for Kiddie Pool and Playground
 - d. Monument Refurbishment Proposals
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C. Discussion Regarding ET Controllers

D. Update on Tree Removal and Replacement

E. Review and Discussion of Landscape Maintenance Proposals (enclosed)

6. Financial Matters

A. Review and Accept Unaudited Financial Statements as of July 31, 2016 (enclosed)

- B. Review and Consider Approval of Claims (enclosed)

7. Manager's Items

- A. Review CLA Management Fees Spreadsheet and Discuss New Management Engagement Letter Scope of Services

- B. Community Beautification

- C. Bi-Monthly Billing Statement Newsletter Insert

- D. Hangman Sign Update

- E. Splash Pad/Kiddie Pool Update

- F. Update on Masonry Repairs

G. Update Prairie Dog Mitigation

H. Discuss Basketball/Volleyball Court Repairs

I. Discuss Mulch and Rubber Matting for Kiddie Pool and Playground

J. Update on Security Cameras and Safety Grant

K. Update on City Repairs of E. Progress Dr.

8. Legal Matters

A. Update on City of Aurora Land Conveyance

B. Consider Approval of Exhibit A to Filing 6B Developer Reimbursement Agreement

C. Update on School Tree Strip

- D. Update on Landscape Maintenance Easement for Lawns Adjacent to Filing 3, Tract A (5205-5225 S. Haleyville Street and 24801 E. Belmont Place)

- E. Consider Approval of First Addendum to Independent Contractor Agreement with JRS Engineering Consultant, LLC

- F. Consider Approval of Resolution 2016-08-01 Authorizing the Sale of Certain Property and Execution of Necessary Documents to Effectuate the Sale Thereof

- 9. Directors' Matters

- 10. Adjournment

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, September 27, 2016 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016