

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. Matis	Secretary/Treasurer	May 2018
Doug Webb	Asst/Secretary	May 2018
Richard Martinez	Asst/Secretary	May 2020

DATE: Tuesday, June 28, 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 (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 May 24, 2016 Regular Board Meeting (enclosed)
 - Review Cash Position (enclosed)
 - Legal Report (enclosed)
 - Collections Report (enclosed)

DISCUSSION AGENDA

5. Vendor Matters
 - A. Front Range Recreation – Update and Discussion (enclosed)

B. BrightView Landscape – Matt Campbell

- a. Monthly Landscape Report –May (enclosed)
 - b. Replacement of Grass Proposal (enclosed)
 - c. Gun Club Main Line Proposal (enclosed)
 - d. Drainage Cobble Band Work Order (enclosed)
 - e. Renovation of Open Space Areas Near Elk Street & Elk Way (enclosed)
-
-

C. Discuss Tree Removal and Replacement (enclosed)

6. Financial Matters

A. Review and Accept Unaudited Financial Statements as of May 30, 2016 (enclosed)

B. Review and Consider Approval of Claims (enclosed)

7. Manager’s Items

A. Review CLA Management Fees Spreadsheet (enclosed)

B. Community Beautification - Update

C. Bi-Monthly Billing Statement Newsletter Insert

D. Hangman Sign - Update

E. Dog-Stations and Pet Leash Signs – Update (enclosed)

F. Splash Pad/Kiddie Pool Discussion

G. Fence and Pillar Repair at E. Chenango Pl. and S. Gun Club Road

H. Review and Consider Security Cameras & Lights Proposals (enclosed)

I. Review and Consider Electrician Proposals (enclosed)

- a. Mr. Sparky Electric \$1,467.00 without membership; \$1,255.00 with membership
- b. SG Electric \$590.00 for (1) circuit; \$780.00 for (2) circuits

- J. Review and Consider Masonry Repair Proposals, including retaining wall in the park (to be distributed)

- K. Discuss and Review Clubhouse Floor Proposals (enclosed)

- L. Discuss Prairie Dog Mitigation

- M. Discuss Basketball Standard Repairs

- N. Discuss Retaining Wall Issue at Park

- O. Discuss Trash Can at Park

- P. Discuss Mulch at Playground

8. Legal Matters

- A. Update on City of Aurora Land Conveyance

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

- C. Update on School Tree Strip

- D. Update on City Repairs of E. Progress Dr.

- 9. Directors' Matters

- 10. Adjournment

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, July 26, 2016 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016