

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, May 26, 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 April 28, 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)

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B. Review and Accept Unaudited Financial Statements as April 30, 2015 (enclosed)

C. Review and Accept 2014 Audit (enclosed)

6. Manager's Items

A. Valley Crest Landscape Maintenance Update – Josh Burwell

C. Maintenance Schedule Update and FEMA Update (enclosed)

D. Update on Hail Storm Insurance Claim (enclosed)

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 Matisse

B. Update on 6B Re-Plat Issue

C. 6B Retention Pond Maintenance Responsibility

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E. Other

8. Directors' Matters

A. Other

9. Adjournment

NEXT MEETING:

**The next meeting to be a Regular Meeting held on Tuesday, June 23, 2015 at
6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood
Drive, Aurora, Colorado, 80016**