

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, June 23, 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 May 26, 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)

Tollgate Crossing Metropolitan District No. 2
Agenda – June 23, 2015

- B. Review and Accept Unaudited Financial Statements as May 31, 2015 (enclosed)
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6. Manager's Items

- A. Valley Crest Landscape Maintenance Update – Josh Burwell
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- C. Maintenance Schedule Update and FEMA Update (enclosed)
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- D. Update on Hail Storm Insurance Claim
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- E. Review of Fence Install Proposal by Pool
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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
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- B. Update on 6B Re-Plat Issue and Pond Maintenance Responsibility
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- C. Update on Reimbursement Agreement
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Tollgate Crossing Metropolitan District No. 2
Agenda – June 23, 2015

D. Transfer of Outstanding Notes from CoBiz Bank to CoBiz Public Finance

E. 2015 Legislative Report

F. Other

8. Directors' Matters

A. Other

9. Adjournment

NEXT MEETING:

**The next meeting to be a Regular Meeting held on Tuesday, July 28, 2015 at
6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood
Drive, Aurora, Colorado, 80016**