

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, August 25, 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. Cub Scout Pack 52 Presentation
 - B. Other Special Guest Presentations/Speakers/Social Committee Representative
 - C. 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 July 28, 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 Cleanliness
 - b. Discuss Updating Pool Rules / Pool Party Procedure (enclosed)

- B. Valley Crest Landscape Maintenance Update – Brett Pothoff (enclosed)
 - a. Irrigation Leaks
 - b. ET Performance Issues
 - c. Water Use Reduction Proposal (enclosed)
 - d. Sod Repair Proposal (enclosed)
 - e. Park Trash Can Proposal (enclosed)

6. Financial Matters

- A. Review, Ratify and Consider Approval of Claims (enclosed)

- B. Review and Accept Unaudited Financial Statements as of July 31, 2015 (enclosed)

7. Manager’s Items

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

- B. Insurance Claim Updates

C. FEMA Update

D. Update on School Tree Strip

E. Review and Approve Peak Services Proposal (enclosed)
a.) Installation of Fence around AC Units - \$3,590.00
b.) Prairie Dog Fence - \$18,250.00

F. Volleyball Court Proposals
a.) Peak Services - \$1,995.00 (enclosed)
b.) ValleyCrest - \$3,185.96 (enclosed)

G. Discuss Designs for Hangman Signs for Community Events (enclosed)

H. Discuss New Vacuum for the Clubhouse

I. Discuss 2015/2016 Snow Removal Contract (enclosed)

J. Discuss 2016 Swimming Pool Management/Lifeguard Contract

K. Discuss Lighting Maintenance Contract Proposals (enclosed)

L. Discuss Surveillance Cameras for Clubhouse (enclosed)

M. Discuss Proposals for Clubhouse Carpet Replacement (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 Matisse

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

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

D. Other

9. Directors' Matters

A. Review Clubhouse Agreement (enclosed)

- B. Discuss Park Rules and Fines, Letter to Residents (enclosed)
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10. Adjournment
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Informational Items

- ❖ Neighborhood Beautification Program

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, September 22, 2015 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016