

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

Board of Directors	Office	Term Expiration
Richard Martinez	President	May 2016
VACANT	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, October 27, 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. Other Special Guest Presentations/Speakers/Social Committee Representative
 - B. 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 September 22, 2015 Regular Board Meeting (enclosed)
 - Review Cash Position (enclosed)
 - Legal Report (enclosed)
 - Collections Report (enclosed)

DISCUSSION AGENDA

- 5. Accept the Resignation of Earl Johnson from the Board of Directors

- 6. Vendor Matters

- A. Valley Crest Landscape Maintenance Update –Matt Campbell (enclosed)
 - (a) 2016 RFP Discussion
 - (b) Snow Removal Discussion
 - (c) Tree Wrapping Proposal, \$731.50
 - (d) Tree Mulch Ring Proposal, \$2,045.02
 - (e) Irrigation/Water Use at 23988 Saratoga/23301 E. Chenango Pl./23302 E. Chenango Pl.
 - (f) Monument Plant Drawings
 - (g) Gun Club Tree and Filter Fabric Removal Proposal, \$6,778.11

- 7. Financial Matters

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

- B. Review and Accept Unaudited Financial Statements as of September 30, 2015 (enclosed)

- 8. Manager’s Items

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

B. Insurance Claim Update

C. Discuss Proposals for Clubhouse Cleaning

D. Discuss Holiday Lighting Proposals

9. Legal Matters

A. Update on City of Aurora Land Conveyance

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

C. Update on School Tree Strip

D. Other

10. Directors' Matters

A. Review Clubhouse Agreement (enclosed)

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11. Adjournment

Informational Items

❖ 2016 Draft Budget

NEXT MEETING:

The next meeting to be a Special Meeting held on Tuesday, November 17, 2015 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016