

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. Matisse	Secretary/Treasurer	May 2018
Doug Webb	Asst/Secretary	May 2018
Sam Boyer	Asst/Secretary	May 2016

DATE: Tuesday, February 23, 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. Special Guest Presentations/Speakers
 - 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 January 26, 2016 Regular Board Meeting (enclosed)
 - Review Cash Position (enclosed)
 - Legal Report (enclosed)
 - Collections Report (enclosed)

DISCUSSION AGENDA

5. Financial Matters
 - A. Review and Accept Unaudited Financial Statements as of January 31, 2016 (enclosed)

- B. Review, Ratify and Consider Approval of Claims (enclosed)
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6. Manager's Items

- A. Review CLA Management Fees Spreadsheet (enclosed)
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- B. Discuss the Community Beatification Application and Formation of Monument Landscape Update Committee
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- C. Bi-Monthly Billing Statement Newsletter Insert
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- D. Election Update
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7. Vendor Matters

- A. Valley Crest Landscape – Matt Campbell
 - a. Monthly Landscape Report –January/February (enclosed)
 - b. Irrigation Controller Discussion
 - c. Tree Ring Mulch Proposal
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- B. Pool Management Proposal – Front Range Recreation
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8. Legal Matters

- A. Update on City of Aurora Land Conveyance
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- B. Update on Filing 6B Developer Reimbursement Agreement and Public Improvement Exhibit A
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- C. Update on School Tree Strip
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9. Directors' Matters

- A. Discuss Clubhouse Electrical Improvements
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10. Adjournment

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, March 22, 2016 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016