

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

Board of Directors	Office	Term Expiration
Richard Martinez	President	May 2016
Shelly Gregory	Vice-President	May 2018 (appointed, 2016)
Brian K. Matise	Secretary/Treasurer	May 2018
Doug Webb	Asst/Secretary	May 2018
Earl Johnson	Asst/Secretary	May 2016 (appointed, 2016)

DATE: Tuesday, April 26, 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
 - a. Xcel Energy – Pawnee Daniels Project
 - 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 March 22, 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 March 31, 2016(enclosed)

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

6. Manager's Items

- A. Update on the Community Beautification Application

- B. Bi-Monthly Billing Statement Newsletter Insert

- C. Snow Removal – Westside Lots

- D. Hangman Sign Discussion

- E. Cluster Mailbox Maintenance Discussion

7. Vendor Matters

- A. Valley Crest Landscape – Matt Campbell
 - a. Monthly Landscape Report –March/April (enclosed)

8. Legal Matters

- A. Update on City of Aurora Land Conveyance

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

C. Update on School Tree Strip

9. Directors' Matters

10. Adjournment

NEXT MEETING:

**The next meeting to be a Regular Meeting held on Tuesday, May 24, 2016 at 6:30 pm
at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora,
Colorado, 80016**