

**TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
**AGENDA**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Richard Martinez	President	May 2020
Shelly Gregory	Vice-President	May 2018
Brian K. Matise	Secretary/Treasurer	May 2018
Doug Webb	Asst/Secretary	May 2018
Earl Johnson	Asst/Secretary	May 2020

**DATE:** Tuesday, May 24, 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. Discuss Results of the May 3, 2016 Election
  - A. Administer Oaths of Offices – Richard Martinez, Shelly Gregory and Earl Johnson
  - B. Consider Appointment of Officers

---
4. Public Forum
  - A. Special Guest Presentations/Speakers
  - B. Public Comment (items not on the agenda)

---

---
5. **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 April 26, 2016 Regular Board Meeting (enclosed)
  - Review Cash Position (enclosed)
  - Legal Report (enclosed)
  - Collections Report (enclosed)

**DISCUSSION AGENDA**

6. Vendor Matters

- A. Front Range Recreation
    - a. Pool Opening Update
  
  - B. BrightView Landscape – Matt Campbell
    - a. Monthly Landscape Report –May (enclosed)
- 
- 

7. Financial Matters

- A. Review and Accept Unaudited Financial Statements as of April 31, 2016(enclosed)
- 
- 
- 
- B. Review, Ratify and Consider Approval of Claims (enclosed)
- 
- 

8. Manager’s Items

- A. Review CLA Management Fees Spreadsheet (enclosed)
- 
- 
- 
- B. Update on the Community Beautification Application
- 
- 
- 
- C. Bi-Monthly Billing Statement Newsletter Insert
- 
- 
- 
- D. Hangman Sign Discussion
- 
-

E. T-Mobile Pole Update

---

---

F. Addition of Dog-Stations and Pet Leash Signs (enclosed)

---

---

G. Volleyball Court Improvement Discussion

---

---

H. Splash Pad/Kiddie Pool Discussion

---

---

9. 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

---

---

D. Ratification of Independent Contractor Agreement with BrightView Landscape Services, Inc. for Landscape Maintenance Services (enclosed)

---

---

10. Directors' Matters



11. Adjournment



**NEXT MEETING:**

**The next meeting to be a Regular Meeting held on Tuesday, June 28, 2016 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016**