

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

AGENDA

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

DATE: Tuesday, September 27, 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. 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 August 23, 2016 Regular Board Meeting (enclosed)
 - Review Cash Position (enclosed)
 - Legal Report (enclosed)
 - Collections Report (previously distributed)
 - Ratify Approval of Interim Claims – Check Nos. 10682-10684 (included in check report)

DISCUSSION AGENDA

5. Vendor Matters
 - A. Pool Management update – Jaylene Jones

- B. LandTech Landscape
 - a. Monthly Landscape Report – September (enclosed)
 - b. Gun Club Main Line Proposal (enclosed)
 - c. Replacement of Grass Proposals (enclosed)
 - d. Mulch and Rubber Matting for Kiddie Pool and Playground
 - e. Monument Refurbishment Proposals (enclosed)
-
-

- C. ET Controllers - Update
-
-

- D. Update on Tree Removal and Replacement
-
-

6. Financial Matters

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

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

7. Manager's Items

- A. Review CLA Management Fees Spreadsheet and Discuss New Management Engagement Letter (enclosed)
-
-

B. Community Beautification - Update

C. Bi-Monthly Billing Statement Newsletter Insert

D. Review and Consider Approving a NTE of \$600 to SPCS for Basketball/Volleyball Repairs

E. Review and Consider Approval of Proposal from Arapahoe County Security for additional Pool Key Cards in the amount of \$1,275.00 (enclosed)

F. Review and Consider Approval of Proposal from Arapahoe County Security for Hinge Repairs at the Pool Gate in the amount of \$TBD (to be distributed)

G. Review and Consider Approval Proposal from Architectural Signs for Post with Hanging Sign in the amount of \$2,195.50 (enclosed)

H. Review and Consider Proposal from Swingle, Inc for Holiday Décor in the amount of \$7,958.00 (enclosed)

I. Update on Trash Corral Damages

J. Splash Pad/Kiddie Pool Update

K. Update on Masonry Repairs

L. Update on Prairie Dog Mitigation – Consider Additional Follow Up Treatment

M. Update on Monument Lights Maintenance

N. Update on Security Cameras and Safety Grant

8. Legal Matters

A. Update on City of Aurora Land Conveyance

B. Review and Consider Approval of Quit Claim Deed for Tracks A and B (enclosed)

C. Update on Exhibit A to Filing 6B Developer Reimbursement Agreement

D. Update on School Tree Strip

E. Update on City Repairs of E. Progress Dr.

9. Directors' Matters

10. Adjournment

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, October 25, 2016 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016