

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2

REGULA MEETING

AGENDA

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

DATE: Tuesday, January 24, 2017
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 November 15, 2016 Special Board Meeting (enclosed)
 - Review Tax Collection Schedule (enclosed)
 - Legal Report (enclosed)
 - Collections Report (to be distributed via email)

DISCUSSION AGENDA

5. Consider Election of Officers
 - A. Acknowledgment of Earl Johnson’s Resignation (enclosed)
 - B. Request for Board Director for Vacancy

6. Vendor Matters

A. Front Range Recreation

- a. Review and Consider Approving Furniture Bid from Front Range Recreation in the amount of \$12,164.80 (enclosed)
 - b. Update on Kiddie Pool (enclosed)
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B. LandTech Landscape

- a. Monthly Landscape Report (to be distributed)
 - b. Discuss Pet Stations; Consider Proposal for Additional Pick Up Day (enclosed)
 - c. Update on Park Maintenance
 - d. Playground Mulch Proposal in the amount of \$7,002 (enclosed)
 - e. Clubhouse Tree Replacement in the amount of \$775 (enclosed)
 - f. Winter Watering Proposal for January – February in the amount of \$3,185.00 (enclosed)
 - g. Update on ET Controllers Proposal (enclosed)
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7. Financial Matters

- A. Review and Accept Unaudited Financial Statements as of December 31, 2016 (to be distributed)
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- B. Review and Consider Approval of Claims (enclosed)
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8. Manager's Items

- A. Ratify Independent Contractor Agreement for Cleaning Services for Service Master (enclosed)
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- B. Bi-Monthly Billing Statement Newsletter Insert

- C. Review and Approve Independent Contractor Agreement for Kiddie Pool Renovation with Front Range Recreation (enclosed)

- D. Review and Consider Approval of Sign Proposal for Hanging Post

- a. FastSigns in the amount of \$537.30 (enclosed)
- b. Architectural Signs in the amount \$ \$1,486.72 (enclosed)

- E. Ratify Approval of SPCS for Fencing Repairs in the amount of \$1,597.80 (enclosed)

- F. Update on Monument Lights Maintenance

- G. Update on Clubhouse

- a. Inspections/ Damage Deposit Letters (enclosed)
- b. Multi Day Reservation
- c. Sewer Smell

- H. Discussion on Possible Action on Park Vandalism (enclosed)

I. Update on Holiday Lighting

- a. Mountain High Specialty Lighting (enclosed)
 - b. Xmas Lights (enclosed)
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J. Discuss Possible Disconnection of Two Xcel Meters (enclosed)

K. Update on Map (enclosed)

L. Update on Insurance coverage

- a. Recommendation regarding Alcohol Service/Additionally Insured (enclosed)
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M. Update on Snow Plowing Damage on Progress

N. Update on Weathervane (enclosed)

9. Legal Matters

- A. Consider Approval of Resolution 2017-01: Designating the District's 24-Hour Posting Location (enclosed)
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- B. Consider Approval of Resolution 2017-01-02: Authorizing the Acceptance of Property from the City of Aurora (to be distributed)

- C. Update on City of Aurora Land Conveyance (enclosed)

- D. Update on Easement from City for Tree Line Strip on Haleyville Street

- E. Update on Easement from School for Tree Line Strip

- F. Update on Easement for 6B Section

- G. Consider and Make a Final Determination as to Issue or Incur General Obligation Debt Consisting of its General Obligation Note, Series 2017, in the Aggregate Principal Amount of up to \$2,000,000; Adopt a Resolution Authorizing the Issuance of the Same and Authorizing Paying Agent and Registrar Agreement, and Other Related Documents; Amending and Restating Certain Provisions Relating to the General Obligation Refunding Debt Previously Issued by the District and Making Determinations and Findings as to Other Matters Related to Such Transaction; Authorizing Incidental Action; and Repealing Prior Inconsistent Actions

- 10. Directors' Matters

11. Confirm Next Board Meeting

- A. Confirm Quorum for February 28, 2016 Regular Meeting
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12. Adjournment

Information Items:

Parking Lot Issues:

- Discussion on Waterline Connection for Cherry Creek School District

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, February 28, 2017 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016.