

TOLLGATE CROSSING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

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

DATE: Tuesday, June 27, 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 May 23, 2017 Regular Board Meeting (enclosed) **Page 5**
 - Review Cash Position Schedule Report (enclosed) **Page 10**
 - Legal Status Report (enclosed) **Page 11**
 - Collections Report (to be distributed via email)

DISCUSSION AGENDA

5. Vendor Matters
 - A. Front Range Recreation – Update
 - a. Pool Report
 - b. Discuss Pool Rules and Regulations (enclosed) **Page 12**
 - c. Consider Approving a Minors List
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- B. LandTech Landscape
 - a. Monthly Landscape Report (enclosed) **Page 14**
 - b. Weekly Trash and Pet Pickup (enclosed) **Page 15**
 - c. Update on Ditch Maintenance
 - d. Update on Notice of Violation (enclosed) **Page 20**
 - e. Update on Tree Replacement and Monument Issues
 - f. Review and Consider Approval of Proposals
 - i. Dog Sign Installation (enclosed) **Page 22**
 - ii. Re-rock Tract J – 23701 E. Whittaker Dr (enclosed) **Page 23**
 - iii. Replace Broken Channel Drain Tract J – 23701 E. Whittaker Dr (enclosed) **Page 25**
 - iv. Tree Replacement on West Side of the Park (enclosed) **Page 27**
 - v. Monument Upgrade Proposals for the following
 - 1. Tollgate Crossing I - E. Bellewood Dr (enclosed) **Page 29**
 - 2. Tollgate Crossing I - S. Flatrock Way (enclosed) **Page 31**
 - 3. Tollgate Crossing II (enclosed) **Page 33**
 - 4. Tollgate Crossing V (enclosed) **Page 36**
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6. Financial Matters

- A. Review and Accept Unaudited Financial Statements as of May 31, 2017 (enclosed) **Page 37**
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- B. Review and Consider Approval of Claims (listing enclosed; invoices uploaded to Dropbox) **Page 52**
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7. Manager's Items – Manager Memo (enclosed) **Page 54**

- A. Ratify Approval of Clubhouse Handyman Repairs in the amount of \$295.99 (enclosed) **Page 55**
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- B. Review and Consider Approving Clubhouse Window Washing Proposal in the amount of \$495 (enclosed) **Page 56**
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C. Update on Monument and Clubhouse Light Maintenance (enclosed) **Page 57**

D. Bi-Monthly Billing Statement Newsletter Insert – Deadline of August 19th

E. Sign Repairs Status (enclosed) **Page 66**

F. Review and Discuss Maps (enclosed) **Page 67**

8. Legal Matters

A. Update on City of Aurora Land Conveyance

9. Directors' Matters

A. Other

10. Confirm Next Board Meeting

A. Confirm Quorum for July 25, 2017 Regular Meeting

11. Adjournment

Parking Lot Issues:

- Discussion on Waterline Connection for Cherry Creek School District
- Kiddie Pool Renovations
- Update on Tract R, Amended Filing No. 6

NEXT MEETING:

The next meeting to be a Regular Meeting held on Tuesday, July 25, 2017 at 6:30 pm at the Tollgate Crossing Community Center, 24625 East Bellewood Drive, Aurora, Colorado, 80016.

BILLING INSERT DEADLINES:

August 19th, October 21st, December 21st