

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Strunk	President	May 2010
Sherman Steed	Secretary/Treasurer	May 2012
Jack Parsons	Assistant Secretary	May 2012
Robert G. Chavez	Assistant Secretary	May 2010
Karen Millspaugh	Assistant Secretary	May 2010

DATE: September 15, 2009

TIME: 6:30 p.m.

PLACE: TrailMark Learning Center  
9743 South Carr Way  
Littleton, Colorado

**I. ADMINISTRATIVE ITEMS**

- A. Approve Agenda
- B. Review and Approve Minutes of the August 18, 2009 Regular Meeting (enclosure)
- C. Review and Approve Public Comment Policy (enclosure)
- D. Public Comments [30 minutes at beginning of meeting & 15 minutes at the end of the meeting, if needed (please observe 5 minute rule per person to allow others an opportunity to speak)]

**II. MAINTENANCE AND OPERATIONAL ITEMS**

- A. Update on Beaver Pond Cattail Treatment and Possible Costs and on Wetland Sod Potential Timing (enclosure)
- B. Discuss Denver Botanic Gardens Request for Water Sampling at Chatfield (enclosure)

**III. FINANCIAL ITEMS**

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. CAPITAL IMPROVEMENTS

- A. Review and Approve Amended Contract with Dennis Rodriguez to Provide Project Management / Client Representative Services (enclosure)
- B. Review & Approve Amended Contract with Sink Combs Dethlefs for Community Center/Pool Design (enclosure)
- C. Project Update by Owner's Representative

V. LEGAL & ELECTION ITEMS

- A. Review & Consider Approval of Resolution of the Board of Directors Regarding the Community Center/Pool Project (enclosure)
- B. Approval by Secretary of State of Revised Mail Ballot Plan (enclosed – for informational purposes only)

VI. OTHER BUSINESS

VII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, October 20, 2009 at 6:30 p.m.**