

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

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

DATE: October 20, 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 September 15, 2009 Regular Meeting & the October 12, 2009 Special Meeting (enclosure)
- C. 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)]
- D. Review & Consider Notice Requirements – Senate Bill 09-87 (enclosure)

II. CAPITAL IMPROVEMENTS

- A. Project Update by Owner's Representative – Dennis Rodriguez

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Beaver Pond Cattail Treatment
 - 1. Discuss cottonwood tree beaver protection that is girdling many of the trees (enclosure)
 - 2. Consider Approval of Level One Construction & Design Estimate (enclosure)
- B. Update on Fairview Reservoir #1 Overflow Spillway Concrete Work and North End Edge Treatments

1. Consider Approval of Bid from L & M Enterprises, Inc. (enclosure)
- C. Review Bids for Seeding of Bare Areas of Ponds (enclosure)
- D. Discuss Weed Control/Area Mapping (enclosure)
- E. Discuss 2010 Management (Weed Control, Pond Treatments, Overall Pond Management)

IV. LEGAL & ELECTION ITEMS

- A. Election Update
- B. Executive Session (if required)

- V. Director Millspaugh to Address the Board Regarding Exchange of Information and Communication to the Community

VI. FINANCIAL ITEMS

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

VII. OTHER BUSINESS

- A. Review of SDA Annual Conference
- B. Discussion on Coordination Between Board and Management Regarding District Operations

VIII. ADJOURNMENT

**The next special meetings are scheduled for Monday, November 9, 2009 at 6:30 p.m.
The Public Hearing for the 2010 Budget is scheduled November 12, 2009 at 6:30 p.m.**

The next regular meeting is scheduled for Tuesday, November 17, 2009 at 6:30 p.m.