

**TRAILMARK METROPOLITAN DISTRICT  
SPECIAL 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: November 9, 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 October 20, 2009 Regular Meeting (enclosure)

**II. 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. Review Bids for Seeding of Bare Areas of Ponds (enclosure)
- C. Discuss Weed Control/Area Mapping (enclosure)
- D. Discuss 2010 Stormwater System Management Plan (Weed Control, Pond Treatments, Overall Pond Management)

**III. FINANCIAL ITEMS**

- A. Discussion Regarding Results of Ballot Question 5A & Future of Planned Community Center & Pool
- B. Review and discuss Draft 2010 Budget and 2009 Budget Amendment (enclosure)

C. Review Public Financial Statements

IV. OTHER BUSINESS

A. Discuss Community Participation

V. ADJOURNMENT

**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.**