

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL 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: November 12, 2009

TIME: 6:30 p.m.

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

I. ADMINISTRATIVE ITEMS

A. Approve Agenda

II. FINANCIAL ITEMS

A. Conduct Public Hearing to Approve 2010 Budget & to Amend the 2009 Budget(enclosure)

III. ADJOURNMENT

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