

**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: November 17, 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, the November 9, 2009 and the November 12, 2009 Special Meetings (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 a Policy to Comply with the Special District Transparency Notice Requirements – Senate Bill 09-87 (previously distributed)
- E. Consider Approval of 2010 Annual Administrative Resolution (enclosure)
- F. Consider Approval of Resolution Adopting the FACT Identity Theft Prevention Policy (enclosure)

II. MAINTENANCE AND OPERATIONAL ITEMS

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

III. BUDGET ITEMS

- A. Discussion Regarding Results of Ballot Question 5A & Future of Planned Community Center & Pool
- B. Review and Approve 2010 Budget and Appropriate Expenditures (enclosure)

IV. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Review and Approve Proposal from Schilling & Company, Inc. to Perform the 2009 Audit (enclosure)

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, December 15, 2009 at 6:30 p.m.