

**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: January 19, 2010

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 December 15, 2009 Regular 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. Discussion on Purchase of Outdoor Display Board for Meeting Notices (enclosure)

II. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update Regarding Areas of Responsibility for Mapping
- B. Update from Director Steed on the Removal of Tree Protection “Fencing” by the Local Boy Scout Troop
- C. Update on Potential Field Manager
- D. Review Proposal from Gantner Inc. – Pier and Footbridge (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. Project Update by Manager

V. LEGAL

- A. Executive Session (if needed)

VI. OTHER BUSINESS

- A. Update from Director Strunk on Newsletter Drafts
- B. Website Updates and Maintenance
- C. Update on 2010 Election
- D. Update on Mediation Process
- E. Review & Approve May 4, 2010 Election Resolution (to be distributed at meeting)

VII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, February 16, 2010 at 6:30 p.m.