

**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: February 16, 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 January 19, 2010 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 Regarding Annual Website Domain & Hosting Services Renewals (enclosures)

II. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update from Director Strunk on Meeting with Mr. Kinkel regarding Field Operations
- B. Discussion Regarding 2010 Scope of Work with IRIS Mitigation

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. Update on 2010 Election
- C. Discussion Regarding Replacement of Chairs for TrailMark Learning Center

VII. ADJOURNMENT

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

Informational Enclosures:

- Current CRS of Colorado billing