

**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: March 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 February 16, 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. Update On Annual Hosting Services Renewal (enclosure)

II. MAINTENANCE AND OPERATIONAL ITEMS

- A. Clarification of Fence Measurements
- B. Discuss Need for Meeting Notification Sign on Outbound Traffic Side
- C. Update on Existing Maintenance Responsibility Agreements
- D. Update on Contract Scope of Service for IRIS Mitigation
- E. Discuss Request for Quarterly CRS Billing Summary (enclosure)

III. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

D. Discussion On Coordination of Dates Between Financial Reports

IV. CAPITAL IMPROVEMENTS

V. LEGAL

A. Executive Session (if needed)

VI. OTHER BUSINESS

- A. Update from Director Strunk on Newsletter
- B. Update on 2010 Election
- C. Transparency Versus Taxpayer Responsibility
- D. Discuss HOA Legal Compliance Concerns

VII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 20, 2010 at 6:30 p.m.