

**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: April 20, 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 March 16, 2010 Regular Meeting and the April 6, 2010 Special Meeting (enclosures)
- 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 2010 Annual Administrative Resolution (enclosed)

II. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Fence Measurements
- B. Discussion of Fence Painting in Filing #4
- C. Update on Community Signage Solution Between the District & TrailMark HOA
- D. Update on Existing Maintenance Responsibility Agreements
- E. Update on 2010 Contract for IRIS Mitigation
- F. Discussion Regarding Maintenance Work Suggested on the Bare Ground Near the Spillway at Fairview Reservoir #1

III. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Motion to Authorize Board President to Approve Expenditures Up to \$1,000 Outside of Board Meetings

IV. CAPITAL IMPROVEMENTS

V. LEGAL

- A. Executive Session (if needed)

VI. OTHER BUSINESS

- A. Review of Process in Compiling Recent Newsletter
- B. Update on 2010 Election
- C. Discuss Role of District in Coordinating with Police and TrailMark HOA Regarding Crime Watch, Deterrence etc.
- D. Comments from Directors Chavez and Millspaugh as They Prepare to End Their Board Service in May
- E. Discussion on Re-establishing Communication Between the District and the HOA

VII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 18, 2010 at 6:30 p.m.