

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Strunk	President	May 2010
Robert G. Chavez	Secretary	May 2010
Sherman Steed	Treasurer	May 2012
Jack Parsons	Assistant Secretary	May 2012
Karen Millspaugh	Assistant Secretary	May 2010

DATE: May 18, 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 April 20, 2010 Regular Meeting (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)]

II. FINANCIAL ITEMS

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

III. NEW BOARD MEMBER OATH OF OFFICE

- A. Election Wrap Up by Ms. Blair
- B. Comments by Director Strunk
- C. Ms. Blair to Administer Oaths of Office to Newly Elected Board Members
- D. Remarks by New Board Members

E. Vote on Board Positions

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Fence Painting in Filing #4
- B. Update on Existing Maintenance Responsibility Agreements and Approval to Work with Attorney Rowley on Such Agreements
- C. Update on Weed and Tamarisk Control with South Suburban Park & Recreation District

V. LEGAL

- A. Executive Session (if needed)

VI. OTHER BUSINESS

- A. Discuss Scope of Service and Approve Hiring of Rick Kinkel for Field Supervision
- B. Insurance of TMMD Property
- C. Discuss Relationship Between the District and It's Service Providers
- D. Discuss Transparency Communication – TrailMark Tracks
 - 1. Internal and External Board Communication
- E. Discuss Special Meeting with TrailMark Homeowners Association
- F. Discussion Regarding Sink Combs Dethlefs
- G. Discussion of Special District Association
- H. Discussion of Domain Registrant
- I. Discussion of Equestrian Use of TrailMark Trails
- J. Discussion of Governing Documents – Standards and Guidelines

VII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, June 15, 2010 at 6:30 p.m.