

**TRAILMARK METROPOLITAN DISTRICT  
REVISED SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Michael R. Rogers	President	May 2014
Catherine H. LaClair	Vice-President	May 2014
Sherman Steed	Treasurer	May 2012
Richard A. Handley	Secretary	May 2014
Jack Parsons	Assistant Secretary	May 2012

DATE: June 8, 2010

TIME: 7:00 p.m.

PLACE: TrailMark Learning Center  
9743 South Carr Way  
Littleton, Colorado

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order
  - B. Approve Agenda
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**II. MAINTENANCE AND OPERATIONAL ITEMS**

- A. Discussion Regarding HOA and District Responsibility
    - 1. 50/50 Split for Maintenance, Repair & Replacement of Fencing in TrailMark?
  - B. Review & Approve Second Amended and Restated Maintenance Agreement Between the District and TrailMark Homeowners Association, Inc. (enclosed)
  - C. Review Fence Painting Bids from Integrity Painting and G & M Gantner Incorporated
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**III. OTHER BUSINESS**

- A. Communication
  - 1. Who Should be Called for Each Issue?
  - 2. Website(s)

3. Discuss Additional “Saturday” meetings (1 Board member, every month at an off-site location with the possibility of including 1 HOA Board member)
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IV. ADJOURNMENT