

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR 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 15, 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 May 18, 2010 Regular Meeting and the June 8, 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)]

II. Briefing of the District Water Rights and Update On Continuing Legal Defense – Wayne Foreman

III. Insurance Presentation – Mark Carlson – T. Charles Wilson Insurance Services

- A. Discussion of TMMD Property Insurance

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Maintenance Responsibility Agreement (enclosure)
- B. Discussion on Items Requiring Attention by Rick Kinkel

V. LEGAL

- A. Executive Session (if needed)
- B. Mr. Rowley to Address the Board
  - 1. Impact of Ballot Initiatives 60, 61 and 101 (enclosures)
- C. Preliminary Discussion Regarding Creation of By-Laws (enclosure)

VI. CAPITAL IMPROVEMENTS

- A. Update on Meeting with City of Littleton Regarding School Property
- B. Discussion Regarding Hold on Sink Combs Dethlefs Contract

VII. FINANCIAL ITEMS

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

VIII. OTHER BUSINESS

- A. Discuss Meeting Dates for Saturday Meetings with the Board

IX. ADJOURNMENT

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