

**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: July 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 June 15, 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)]
- D. Discussion on Changing Meeting Start Time

II. FINANCIAL ITEMS

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

III. UPDATE ON IGA BETWEEN THE DISTRICT AND THE CITY OF  
LITTLETON

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Review & Approve 2<sup>nd</sup> Amendment to the Maintenance Responsibility Agreement (enclosure)

- B. Field Supervisor Update (enclosure)
- C. Discuss Concentration of Vegetation in Fairview Reservoir #1

V. COMMUNICATIONS

- A. Discussion on Posting Draft Minutes to District Website
- B. Discussion of District Email Distribution List – Open Records Requests
- C. Discussion of TMMD Signs for Monument
- D. Discussion on Creating Communications Committee

VI. LEGAL

- A. Executive Session (if needed)

VII. COMMITTEE UPDATES

- A. By-laws Committee

VIII. TRAILMARK HOA/STAR CANYON HOA UPDATE

- A. Update on HOA Insurance

IX. OTHER BUSINESS

- A. Discuss Meeting Dates for Saturday Meetings with the Board
- B. Discussion of TMMD Representative Attending HOA Meetings
- C. Update on Security Concerns

X. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, August 17, 2010 at 6:30 p.m.**