

**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: August 17, 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 July 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)
- D. Review & Discussion of Current Bonds
- E. Discussion Concerning 2011 Budget Options

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Field Supervisor Update (enclosure)
- B. Update from IRIS Mitigation
  - 1. Trash Rack
  - 2. Schedule of Maintenance Items

- C. Update on Concentration of Vegetation in Fairview Reservoir #1
- D. Discuss Miscellaneous Bids

IV. COMMUNICATIONS

- A. Update on TMMD Signs for Monument
- B. Discussion on Meeting Notice Cabinets
- C. Discuss HOA Newsletter Insert

V. LEGAL

- A. Executive Session (if needed)

VII. COMMITTEE UPDATES

- A. By-laws Committee
- B. Communications Committee

VIII. TRAILMARK HOA/STAR CANYON HOA UPDATE

IX. OTHER BUSINESS

- A. Update on Security Concerns
- B. Update on Meeting with Littleton City Attorney in Regard to November Ballot Issues

X. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, September 21, 2010 at 6:30 p.m.**