

**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: September 21, 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 August 17, 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. Update on Current Bonds and 2011 Budget Options (enclosure)
- E. Discussion Concerning CD Options (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Field Supervisor Update (enclosure)
 - 1. Fish Kill & Vegetation Issue in Fairview Reservoir #1
 - 2. Ratify Fence Bid From Custom Fence (enclosure)

3. Fence Repair/Maintenance Protocol
4. Trash Rack

IV. LEGAL

- A. Executive Session Regarding Water Rights
- B. Review IGA with City of Littleton (enclosure)

V. COMMITTEE UPDATES/COMMUNICATION

- A. By-laws Committee
- B. Communications Committee
- C. Coffee at the Playground Update
- D. Discussion Concerning Requirements for Posting of Meetings

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

VII. OTHER BUSINESS

- A. Discussion on TMMD Providing Trash Collection

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 19, 2010 at 6:30 p.m.