

**TRAILMARK METROPOLITAN DISTRICT  
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:        October 26, 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 September 21, 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.       MAINTENANCE AND OPERATIONAL ITEMS

- A. Field Supervisor Update (enclosure)
- B. Pond & Reservoir Budget Items for 2011

III.      FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Review 2011 Budget Options (enclosure)

IV. LEGAL

A. Executive Session (if needed)

V. COMMITTEE UPDATES/COMMUNICATION

A. By-laws Committee

B. Communications Committee

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

VII. OTHER BUSINESS

VIII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, November 16, 2010 at 6:30 p.m.**