

**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: December 14, 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 November 16, 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. LEGAL

- A. Executive Session Regarding Water Rights – Wayne Forman & Chuck Haines

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Field Supervisor Update (enclosure)
- B. Pond & Reservoir Budget Items for 2011 – Presentation by Ms. Leisure with IRIS Mitigation
- C. Discussion Regarding Protocol for Fence Repairs
- D. Ratify Expenditure for Fence Repairs at 8512 W. Eden Road

IV. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Ratify Record of Proceedings for 2011 Budget
- E. Discuss 2010 Audit Proposal from Schilling & Company, Inc. (enclosure)

V. COMMITTEE UPDATES/COMMUNICATION

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

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

VII. OTHER BUSINESS

- A. Review & Approve 2011 Annual Administrative Resolution (enclosure)
- B. Review & Approve 2011 FACT Identity Resolution (enclosure)

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, January 18, 2011 at 6:30 p.m.