

**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: February 15, 2011

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 December 14, 2010 Special 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)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Field Supervisor Update (enclosure)
- B. Review Bids for 2011 Pond Maintenance – IRIS Mitigation
- C. Review 2011 Contract for IRIS Mitigation (enclosure)
- D. Discussion Regarding Obtaining Bids for Fence Painting (Filings 1 & 5)
- E. Discussion Concerning Painting of the Littleton City Sign at the Community Entrance

IV. COMMUNICATIONS

V. LEGAL

- A. Executive Session (if needed)
- B. Review & Approve Wright Water Engineers, Inc. Project Agreement
Regarding Water Rights (enclosure)

VI. COMMITTEE UPDATES

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

VII. TRAILMARK HOA/STAR CANYON HOA UPDATE

VIII. OTHER BUSINESS

- A. Discuss Letter from City of Littleton Regarding School Site (enclosure)

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 19, 2011 at 6:30 p.m.