

**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: April 19, 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 February 15, 2011 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)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Field Supervisor Update (enclosure)
- B. Review & Approve Bid from G & M Painting (enclosure)
- C. Presentation by Keeton Regarding 2011 Aeration (enclosures)
- D. Presentation by Aquatic Associates Regarding 2011 Pond Maintenance (enclosure)
- E. Review & Approve Contract with Aquatic Associates (enclosure)
- F. Discussion of Sharing Costs for Letter to Homeowners Regarding Fence Painting (enclosure)

- G. Discussion Regarding Mosquito Control/Army Corps of Engineers (enclosure)
- H. Discussion Regarding Development of Master Plan for TrailMark
- I. Discussion Regarding April 6, 2011 Meeting with South Suburban Park & Recreation District

IV. LEGAL

- A. Executive Session (if needed)
- B. Update on Handyman Contract through TrailMark Homeowners' Association

V. COMMITTEE UPDATES

- A. Communications Committee
- B. By-Law Committee

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, June 21, 2011 at 6:30 p.m.