

**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: June 21, 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 April 19, 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)
- D. Presentation of Draft 2010 Audit by Neil Schilling (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Ratify Consulting Services Contract with Iris Mitigation and Design (enclosure)
- B. Review Mosquito Control Bids for Ponds (enclosures)
- C. Ratify Bid with Nelson Tree Service
- D. Update on Aeration Project
- E. Update on Pond Maintenance (enclosure)

IV. LEGAL

- A. Executive Session (if needed)

V. COMMITTEE UPDATES

- A. Communications Committee
- B. By-Laws Committee
  - 1. Review Draft (enclosure)

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

- A. Discussion Regarding Star Canyon Fence Painting Cost Sharing

VII. OTHER BUSINESS

- A. Discuss Protocol Regarding Requests for Information Concerning the District (When/How is Authorization Given to Involve Legal Counsel)
- B. SSPRD Update on Master Plan for TrailMark (enclosure)
- C. Update on May 28, 2011 Saturday In The Park
- D. Discussion on the Review of the ISO Ratings by the City of Littleton and How That May Impact the Residents of TrailMark Through a Potential Increase in Insurance Premiums On Their Homes

VIII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, August 16, 2011 at 6:30 p.m.**