

**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: August 16, 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 June 21, 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)
- E. Initial 2012 Budget Discussion and Review of Assessed Valuation (to be distributed at meeting)

**III. MAINTENANCE AND OPERATIONAL ITEMS**

- A. Update on Aeration Project
- B. Update on Pond Maintenance (enclosure)
- C. Discussion on Return of Beavers to Fairview Reservoir #2
- D. Discussion on Fish Sampling (enclosure from Paul Winkle)

IV. LEGAL

- A. Executive Session (if needed)

V. COMMITTEE UPDATES

- A. Communications Committee
- B. By-Laws Committee

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

VII. OTHER BUSINESS

- A. SSPRD Update on Master Plan for TrailMark
- B. Update on July 23, 2011 Saturday In The Park
- C. Update on ISO Ratings

VIII. ADJOURNMENT

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