

**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: October 18, 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 August 16, 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. Review Draft 2012 Budget (enclosure)
- E. Discussion Regarding Publishing of Monthly Financials

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Pond Maintenance (enclosure)
- B. Update on Beaver & Tree Removal from Fairview Reservoir #2 (enclosure)
- C. Review of Proposed 2012 General Liability Insurance Schedule (enclosure)
- D. Discussion Regarding Establishment of Replacement Reserve for Fencing

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. Update on September 24, 2011 Coffee At The Playground
- B. Update on ISO Ratings

VIII. ADJOURNMENT

The Public Hearing for the 2012 budget will be held on November 10, 2011. The next regular meeting is scheduled for Tuesday, December 20, 2011 at 6:30 p.m.