

**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: January 17, 2012

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 November 10, 2011 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)]
- D. Consider for Approval 2012 Annual Administrative Resolution (enclosure)

II. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Discussion Regarding Colotrust/Public Trust Advisors, LLC

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Presentation by Tami Schneck of Aquatic Associates (enclosure)
- B. Presentation by Blair Leisure of IRIS Mitigation and Design Regarding a Conversion of Ponds A & G to Wetlands (to be distributed at meeting)
- C. Discussion Regarding Management of Beavers at Fairview Reservoir #2

IV. LEGAL

- A. Executive Session (if needed)

V. COMMITTEE UPDATES

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

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

- A. Discussion Regarding Fence Painting by Star Canyon

VII. OTHER BUSINESS

- A. Update on ISO Ratings
- B. Consider for Approval 2012 Contract with CRS of Colorado (enclosure)
- C. Discussion Regarding 2012 Regular District Election and Motion to Reinststate Term Limits for Board Members if Director Election is Necessary

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, March 20, 2012 at 6:30 p.m.