

**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: March 20, 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 January 17, 2012 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. Update on Notice from the State Auditor Regarding 2010 Audit (enclosures)
- E. Employment Tax Payments

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update Regarding Conversion of Ponds A & G to Wetlands (enclosures)
- B. Update on Wrapping of Trees at Beaver Pond
- C. Discussion Regarding Fence Painting for Filing #2 (enclosure)
- D. Discuss Gate Policy

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. Update on Fence Painting of Star Canyon

VII. OTHER BUSINESS

- A. Update on ISO Ratings
- B. Update on Election

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 15, 2012 at 6:30 p.m.