

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL 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: April 12, 2012

TIME: 6:30 p.m.

PLACE: TrailMark Park (Playground)

I. ADMINISTRATIVE ITEMS

- A. Approve Agenda
- B. 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. MAINTENANCE AND OPERATIONAL ITEMS

- A. Approve Contract with Nelson Tree Service for Beaver Mitigation (Tree Wrapping) and Approve Purchases at The Home Depot for Same
- B. Approve Filing #3 Painting Contract with Gantner

III. PUBLIC COMMENT

IV. ADJOURNMENT

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