

**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: May 15, 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 March 20, 2012 Regular Meeting and the April 12, 2012 Special Meeting (enclosures)
 - 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. NEW BOARD MEMBER OATH OF OFFICE
 - A. Election Wrap Up
 - B. Comments by Director Rogers
 - C. Administration of Oath of Office to Newly Elected Board Member
 - D. Comments by New Board Member
 - E. Vote on Board Positions
 - F. Board Vacancy

- III. FINANCIAL ITEMS
 - A. Review and Approve Payment of Claims (enclosure)
 - B. Review Cash Position (enclosure)
 - C. Review Financial Statements (enclosure)
 - D. Presentation of Draft 2011 Audit – Neil Schilling (enclosure)

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update Regarding Conversion of Ponds A & G to Wetlands (enclosures)
- B. Discussion Regarding Fence Painting for Filing #2 (enclosure)
- C. Discussion Regarding Board Member to Represent District at South Suburban Park & Recreation District Quarterly Meetings
- D. Discussion Regarding Purchasing Policy for Home Depot
- E. Consider for Approval Contract with Ottertail Environmental, Inc. for 2012 Mosquito Control Services (enclosure)
- F. Consider for Approval Estimate from Nelson Tree Service to Rewrap Trees Previously Wire-Wrapped for Beaver Protection
- G. Discussion Concerning Removal of and Continued Monitoring of Fishing Line Endangering Wildlife

V. LEGAL

- A. Executive Session (if needed)

VI. COMMITTEE UPDATES

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

VII. TRAILMARK HOA/STAR CANYON HOA UPDATE

VIII. OTHER BUSINESS

- A. Update on ISO Ratings
- B. Update on Coffee in the Park on April 28, 2012

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 17, 2012 at 6:30 p.m.