

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Michael R. Rogers	President	May 2014
Curtis Fankhouser	Vice-President	May 2016
Catherine H. LaClair	Treasurer	May 2014
Richard A. Handley	Secretary	May 2014

DATE: July 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 May 15, 2012 Regular Meeting (enclosure)
- C. Administer Oath of Office to Lori Tolle and Appointment as Officer
- D. 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. EXECUTIVE SESSION

- A. Executive Session pursuant to § 24-6-402(4)(b), C.R.S. for the Purpose of Receiving Legal Advice Related to Water Rights Litigation

III. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Community Clean Up at Fairview Reservoir
- B. Discussion Regarding Painting of the Fence Post Repairs by Gantner
- C. Update on Mosquito Mitigation (enclosure)
- D. Update on Ponds (enclosure)

V. LEGAL

- A. Consider for Approval Website Hosting Agreement (enclosure)

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. SDA Conference Attendance
- C. 2012 November General Election

IX. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, September 18, 2012 at 6:30 p.m.**