

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL 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
Lori Tolle	Assistant Secretary	May 2014

DATE: September 25, 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 July 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. Ratify August Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Discussion Regarding Draft 2013 Budget (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Outlet Clean Out at Pond G (enclosure)
 - 1. Update on Access Permits Required by South Suburban Park and Recreation District

IV. LEGAL

V. COMMITTEE UPDATES

A. Communications Committee

VI. TRAILMARK HOA/STAR CANYON HOA UPDATE

VII. OTHER BUSINESS

- A. Update on ISO Ratings
- B.. Update on August 25, 2012 Coffee at the Playground & September 22, 2012 Reservoir Clean-Up
- C. Discuss Necessity of December 2012 Board Meeting and Proposed Meeting Dates for 2013
- D. Update on Park Bench Installation

VIII. ADJOURNMENT

The next special meeting is the 2013 Budget Hearing held jointly with the HOA Annual meeting and is scheduled for Thursday, November 8, 2012 at 6:30 p.m.