

**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
Lori Tolle	Assistant Secretary	May 2014

DATE: January 15, 2013

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 November 8, 2012 Special 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 December 2012 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Ponds by Tami Schneck of Aquatic Associates (enclosure)
- B. Consider for Approval 2013 Aquatic Associates, Inc. Contract (enclosure)

- C. Consider for Approval 2013 Contract/Work Order Agreement with IRIS Mitigation and Design, Inc. (enclosure)

IV. LEGAL ITEMS

V. MANAGEMENT ITEMS

- A. Discussion of Voluntary Increased Deductibles for 2013 Insurance (enclosure)
- B. Discussion on Trademarks Currently Held by the District (enclosure)
- C. Consider for Approval 2013 Management Contract with CRS (enclosure)
- D. Consider for Approval 2013 Annual Administrative Resolution (enclosure)

VI. COMMITTEE UPDATES

- A. Communications Committee

VII. TRAILMARK HOA/STAR CANYON HOA UPDATE

- A. Star Canyon Fence Painting (enclosure)

VIII. OTHER BUSINESS

- A. Update on ISO Ratings
- B. Discussion on Park Bench Vandalism and Suggested Remedies

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, March 19, 2013 at 6:30 p.m.