

**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: March 19, 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 January 15, 2013 Regular Meeting and the February 19, 2013 Joint Meeting with the TrailMark Homeowner's Association (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. Open Discussion Regarding TrailMark Fire Service - Deputy Chief Mark Krapf with West Metro Fire Rescue

III. FINANCIAL ITEMS

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

IV. MAINTENANCE AND OPERATIONAL ITEMS

V. LEGAL ITEMS

VI. MANAGEMENT ITEMS

VII. COMMITTEE UPDATES

A. Communications Committee

VIII. TRAILMARK HOA/STAR CANYON HOA UPDATE

A. Star Canyon Fence Painting

IX. OTHER BUSINESS

A. Finalize Verbiage for Park Bench Plaque(s)

B. Discussion on 2013 Filing 3 Fence Painting

1. Review Gantner Painting Bid (enclosure)

X. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 21, 2013 at 6:30 p.m.