

**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: May 21, 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 March 19, 2013 Regular Meeting (enclosure)
- C. Update on Coffee at the Playground on April 20, 2013
- 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. FINANCIAL ITEMS

- A. Ratify April Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Possible Presentation of Draft 2012 Audit (to be distributed at meeting)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Filing 3 Fence Painting
- B. Update on 2013 Mosquito Control

C. Pond Maintenance Update Report (enclosure)

IV. LEGAL ITEMS

A. Discussion on Email Amongst Board Members (enclosure)

V. MANAGEMENT ITEMS

A. TMMD/HOA Cost-sharing Maintenance Agreement Draft (enclosure)

VI. COMMITTEE UPDATES

A. Communications Committee

VII. TRAILMARK HOA/STAR CANYON HOA UPDATE

VIII. OTHER BUSINESS

- A. Discuss Request of Director Fankhouser to Move September Board Meeting to the 10th
- B. Discussion Regarding Purchase of Coyote Silhouettes for Geese Mitigation at Playground

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 16, 2013 at 6:30 p.m.