

**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 10, 2013 (*Please note revised date*)

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 16, 2013 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 on Possible Refinancing of Bonds per Inquiry by BBVA Compass Bank (enclosure)
- E. Budget Discussion for 2014 (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Pond G
  - 1. Spot Spraying of Thistles

2. Seeding of Bare Areas of Spillway
3. Outlet Plate Clean Up
4. Signage for Unauthorized Vehicles Accessing Path to New Shelter

IV. LEGAL ITEMS

- A. Update on TMMD/HOA Cost-sharing Maintenance Agreement

V. MANAGEMENT ITEMS

VI. COMMITTEE UPDATES

VII. OTHER BUSINESS

- A. Update on Coffee at the Playground on August 24, 2013
- B. Update on West Metro Fire
- C. Update from Director Rogers on the Availability of Space for Posting on the Playground Community Board

VIII. ADJOURNMENT

**The next special meeting is scheduled for Tuesday, November 14, 2013 at 6:30 p.m.**