

**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: January 28, 2014

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 14, 2013 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 2013 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Discussion on Permanent Mill Levy Reduction (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Pond 2013 Update and 2014 Planning – Tami Schneck

- B. Consider for Approval 2014 Aquatic Associates, Inc. Contract (enclosure)
- C. Consider for Approval 2014 Contract/Work Order Agreement with IRIS Mitigation and Design, Inc. (enclosure)
- D. Discussion on Cost Sharing of **Portolet & screening Shelter at TrailMark playground** with HOA

IV. LEGAL ITEMS

V. MANAGEMENT ITEMS

- A. Consider for Approval 2014 Management Services with Community Resource Services of Colorado, LLC (enclosure)
- B. Consider for Approval 2014 Annual Administrative Resolution (enclosure)
- C. 2014 Election Planning

VI. COMMITTEE UPDATES

VII. OTHER BUSINESS

- A. Discussion on Community Member Interest in Pool
- B. Update on West Metro Fire

VIII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, March 18, 2014 at 6:30 p.m.**