

**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 18, 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 January 28, 2014 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 January 2014 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. Discussion on 2014 Filing 4 Fence Painting
- B. Update on Portolet & screening Shelter at TrailMark playground

IV. LEGAL ITEMS

V. MANAGEMENT ITEMS

- A. 2014 Election Update (enclosure)

VI. OTHER BUSINESS

- A. May 6, 2014 Board Election Candidates - Opportunity to Speak
- B. Update on West Metro Fire

VII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, May 20, 2014 at 6:30 p.m.**