

**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 20, 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 March 18, 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 March 2014 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

III. NEW BOARD MEMBER OATH OF OFFICE

- A. Election Wrap Up by Ms. Noon
- B. Comments by outgoing Directors
- C. President Rogers to Administer Oaths of Office to Newly Elected Board Members
- D. Remarks by New Board Members
- E. Vote on Board Positions

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on 2014 Filing 4 Fence Painting
- B. Discussion on Pond Maintenance for Fairview #1 & #2 (enclosures)
- C. Pond Update from Aquatics Assoc.

V. LEGAL ITEMS

- A. Update on HOA Maintenance Agreement

VI. MANAGEMENT ITEMS

- A. New Board Member Training Opportunities (enclosure)

VII. OTHER BUSINESS

- B. Coffee in the Park or a Fairview clean-up.
- C. Location for TMMD Board Meetings

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 15, 2014 at 6:30p.m.