

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Lori D. Tolle	President	May 2016
James Russell	Vice-President	May 2018
Todd Roser	Treasurer	May 2018
Curt Fankhouser	Secretary	May 2016
Catherine LaClair	Assistant Secretary	May 2018

DATE: July 15, 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 May 20, 2014 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. Motion to Accept the 2013 Audit - presented by Neil Schilling.
- B. Ratify June 2014 Claims and Review and Approve Payment of Current Claims (enclosure)
- C. Review Cash Position (enclosure)
- D. Review Financial Statements (enclosure)

IV. MAINTENANCE AND OPERATIONAL ITEMS

- A. Pond Update from Aquatics Assoc.

V. BOARD MEMBER ITEMS

- A. Review of TMMD Committees and Partnerships Including Membership and Responsibilities
- B. Discussion of TMMD Board Member Roles and Responsibilities
- C. Discussion regarding TMMD support of the HOA investigation into the feasibility of a pool/land availability.
- D. Fishing on Fairview Reservoir #1

VI. LEGAL ITEMS

- A. Discussion on Marijuana Regulations on TMMD Property
- B. Adoption of Open Records Request Policy (enclosure)
- C. Update on HOA Maintenance Agreement

VII. MANAGEMENT ITEMS

VII. OTHER BUSINESS

- A. Review and Update regarding Citizen Group Actions Inquiring into Land for Pool
- B. Update re: Concerts in Park
- C. Update re: Crosswalks in TrailMark
- D. Update re: Emergency Response in TrailMark
- E. Update re: Prairie Dog issue in TrailMark

VIII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, September 16, 2014 at 6:30p.m.