

**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: January 20, 2015

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 13, 2014 Special Meeting (enclosure)
- C. Public Comment - 30 minutes at beginning of meeting & 15 minutes at the end of the meeting, if needed.
  - Please sign in or state your name.
  - Please stand while making your comments.
  - Please observe 5 minute rule per person to allow others an opportunity to speak. If you exceed the time limit, your comments may be interrupted.
  - Please be respectful of others - no interrupting, loud whispering, clapping, etc. Violators of this rule will be asked to leave.
  - An immediate response should not be expected, as issues may need research or be placed on a future agenda for Board discussion. However, the individual who initiated the comment or inquiry will receive follow-up.

II. FINANCIAL ITEMS

- A. Ratify December 2014 Claims, Review and Approve Payment of Current Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Pond Update and Consideration of Aquatics Associates 2015 Contract (enclosure)
- B. Update on signage for Fairview Reservoir #1

IV. BOARD MEMBER ITEMS

- A. Discussion regarding public meeting access and minute keeping.

V. LEGAL ITEMS

VI. MANAGEMENT ITEMS

- A. Consider for Approval 2015 Annual Administrative Resolution (enclosure)

VII. OTHER BUSINESS

Update regarding Emergency Response in TrailMark  
Discussion regarding sledding hill liability.

VIII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, March 17, 2015 at 6:30 p.m.**