

**TRAILMARK METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

Board of Directors  
Jack Wyman

Office:

Term Expiration  
May 2029

DATE: May 19, 2025

TIME: 6:30 p.m.

PLACE: Littleton Fire Station 19

8490 W TRAILMARK PKWY LITTLETON CO 80127

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Appointment and Election of Officers
- C. Approve Agenda
- D. Review and Approve Minutes of the March 18, 2025 Regular Meeting (enclosure)

II. PUBLIC COMMENT

- A. 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 a 3-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 interruption, 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.

III. AQUATICS ASSOCIATES REPORT

IV. FINANCIAL ITEMS

- A. Ratify Payments of Current Claims

- B. Review Cash Position
- C. Review Financial Statements

V. BOARD MEMBER ITEMS

- A. If applicable

VI. MANAGEMENT ITEMS

- A. If applicable

VII. PUBLIC COMMENT -

IX. ADJOURNMENT

**The next meeting is scheduled for Tuesday, July 15, 2025, at 6:30 p.m.**