

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Jack Wyman	President	May 2029
Rick Handley	VP	May 2027
Randy Ellis	Treasure	May 2027
Jeff McBroom	Secretary	May 2027
Tim Lancaster	Director	May 2027

DATE: September 30, 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. Approve Agenda
- C. Review and Approve Minutes of the July 22, 2025 Special 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
- D. Consideration of TMMD payment of budgeted \$60,000 to offset the annual Filing Fence Repairs cost share with HOA

V. BOARD MEMBER ITEMS

- A. If applicable

VI. MANAGEMENT ITEMS

- A. Split Rail fence update for electrical enclosure

VII. PUBLIC COMMENT -

IX. ADJOURNMENT

The next meeting is scheduled for Tuesday, November 18, 2025, at 6:30 p.m.