

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR 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: November 18, 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 September 30, 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
- E. Conduct Public Hearing to Adopt 2026 Budget, Appropriate Expenditures and Certify Mill Levy

V. BOARD MEMBER ITEMS

- A. If applicable

VI. MANAGEMENT ITEMS

- A. Electrical enclosure Fence Update

VII. PUBLIC COMMENT -

IX. ADJOURNMENT

**The next meeting is scheduled for Tuesday, January 20, 2025, at 6:30 p.m.**