

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Michael R. Rogers	President	May 2014
Catherine H. LaClair	Vice-President	May 2014
Sherman Steed	Treasurer	May 2012
Richard A. Handley	Secretary	May 2014
Jack Parsons	Assistant Secretary	May 2012

DATE: November 10, 2011

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 October 18, 2011 Regular Meeting (enclosure)

II. FINANCIAL ITEMS

- A. Conduct Public Hearing to Adopt 2012 Budget, Appropriate Expenditures and Certify Mill Levy (enclosures)
- B. Consider for Approval Engagement Letter from Schilling & Company to Conduct 2011 Audit (enclosure)

III. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, January 17, 2012 at 6:30 p.m.