

**TRAILMARK METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Michael R. Rogers	President	May 2014
Curtis Fankhouser	Vice-President	May 2016
Catherine H. LaClair	Treasurer	May 2014
Richard A. Handley	Secretary	May 2014
Lori Tolle	Assistant Secretary	May 2014

DATE: November 14, 2013 (*Thursday*)

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 September 10, 2013 Special Meeting (enclosure)

II. FINANCIAL ITEMS

- A. Review and Ratify/Approve Payment of Claims
- B. Multi-year Projections (enclosures)
- C. Conduct Public Hearing to Adopt 2014 Budget, Appropriate Expenditures and Certify Mill Levy (enclosures)
- D. Consider for Approval Engagement Letter from Schilling & Company to Conduct 2013 Audit (enclosure)

III. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, January 21, 2014 at 6:30 p.m.**