

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Lori D. Tolle	President	May 2016
James Russell	Vice-President	May 2018
Todd Roser	Treasurer	May 2018
Curt Fankhouser	Secretary	May 2016
Catherine LaClair	Assistant Secretary	May 2018

DATE: September 15, 2015

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 July 21, 2015 Regular Meeting (enclosure)
- C. 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 5 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 interrupting, 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.

II. FINANCIAL ITEMS

- A. Ratify August 2015 Claims and Review and Approve Payment of Current Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- E. 2016 Draft Budget Discussion (enclosure) -

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Pond Update
 - a. Discussion regarding FR#1 compressor maintenance

IV. BOARD MEMBER ITEMS

- A. Update re: Emergency Response in TrailMark
- B. Update re: Communications
- C. Review of Amended Maintenance Agreement

V. LEGAL ITEMS

- A. Consideration of Resolution for Records Retention (enclosure)

VI. MANAGEMENT ITEMS

- A.

VII. OTHER BUSINESS

VIII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

The next regular meeting is scheduled for Thursday, November 12, 2015 at 6:30 p.m.