

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL 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: January 19, 2016

TIME: 6:30 p.m.

PLACE: TrailMark Learning Center
9743 South Carr Way
Littleton, Colorado

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the November 12, 2015 Special Meeting (enclosure)
- D. 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 December 2015 Claims and Review and Approve Payment of Current Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

IV. BOARD MEMBER ITEMS

- A. Consideration of Audit Engagement with Schilling and Schilling (enclosure)
- B. Update re: Emergency Response/Fire Station #19 in TrailMark
- C. Update re: Communications

V. LEGAL ITEMS

- A. Consideration of Annual Administrative Resolution (enclosure)
- B. Consider Adoption of Resolution 2016 Calling the District's May 2016 Regular Board of Directors Election (enclosure)

VI. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, March 15, 2016 at 6:30 p.m.