

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

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

DATE: May 17, 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 March 15, 2016 Regular Meeting (enclosure)
- D. Election of Board Officers
- E. 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 April 2016 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

- A. Pond Update
- B. Review Bid for Fairview #2 Outlet Cleaning (enclosure)
- C. Filing 2 Fence Painting Project Update

IV. BOARD MEMBER ITEMS

- A. Update re: Emergency Response/Fire Station #19 in TrailMark
- B. Update re: Communications
- C. Update re: Bi-Annual Meeting with South Suburban Parks and Recreation

V. LEGAL ITEMS

- A. Board Vacancy Discussion and Applicant Dialogue (enclosures)

VI. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, July 19, 2016 at 6:30 p.m.**