

**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: June 7, 2016

TIME: 6:30 p.m.

PLACE: 8853 W Trailmark Pkwy,
Littleton, CO 80127

- I. ADMINISTRATIVE ITEMS
 - A. Drawing to fill vacancy expiring May 2018
 - B. Oath of Office

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