

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Lori D. Tolle	President	May 2020
Curt Fankhouser	Vice-President	May 2020
Catherine LaClair	Secretary	May 2018
Todd Roser	Treasurer	May 2018
Wayne Lupton	Assistant Secretary	May 2018

DATE: July, 21 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 May 17, 2016 Regular Meeting and June 7, 2016 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 June 2016 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Conduct Public Hearing for an Amendment to the to the 2015 Budget/Debt Fund (enclosure)
- E. Presentation of the 2015 Audit – Neil Schilling (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. Pond Update
- B. Update on Cottonwood Trees in Fairview Res. #1 –Treatment Required?
- C. Discuss Bids for Fairview #2 Outlet Cleaning
- D. Fence Painting Project- Notification to Residents and Additional Area of Attention Discussion

IV. BOARD MEMBER ITEMS

- A. Update re: Emergency Response/Fire Station #19 in TrailMark
- B. Discussion and Consideration of the City of Littleton’s Request for Cost Sharing the Unauthorized Repair/Reconnection of Electrical Service to the Raised Median Island (Fankhouser)
- C. Update re: Communications

V. LEGAL ITEMS

VI. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, September 20, 2016 at 6:30 p.m.