

**TRAILMARK METROPOLITAN DISTRICT
REGULAR 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: September 20, 2016

TIME: 6:30 p.m.

PLACE: Fire Station 19, 8490 W. Trailmark Pkwy
Littleton, Colorado

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the July 21, 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 August 2016 Claims and Review and Approve Payment of Current Claims
 - B. Review Cash Position (enclosure)
 - C. Review Financial Statements (enclosure)
 - D. Presentation 2017 Draft Budget and Board Discussion (enclosure)
- III. MAINTENANCE AND OPERATIONAL ITEMS
- A. Pond Update
 - B. Update on Fairview #2 Outlet Cleaning
- IV. MANAGEMENT ITEMS
- A. New Signage for Meeting Location Change.
- V. BOARD MEMBER ITEMS
- A. Report From SSPRD Bi-Annual Meeting
- VI. LEGAL ITEMS
- VII. PUBLIC COMMENT -15 minutes
- VIII. ADJOURNMENT

The next meeting will be a Special Meeting/Budget Hearing in conjunction with the TrailMark HOA Annual Meeting scheduled for Thursday, November 10, 2016 at 6:30 p.m.