

**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: November 17, 2016

TIME: 6:30 p.m.

PLACE: Littleton 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 September 20 Regular Meeting and October 27, 2016 Special Meeting (enclosure)

II. FINANCIAL ITEMS

- A. Ratify October 2016 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Conduct Public Hearing to Adopt 2016 Budget, Appropriate Expenditures and Certify Mill Levy (enclosures)

III. MANAGEMENT ITEMS

- A. Consideration of Schilling and Company Proposal to perform the 2016 Audit (enclosure).

IV. BOARD MEMBER ITEMS

V. PUBLIC COMMENT

VI. ADJOURNMENT

**The next meeting is scheduled for Tuesday, January 17, 2017 at 6:30 p.m at the  
TrailMark Learning Center.**