

**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
Todd Roser	Treasurer	May 2018
Catherine LaClair	Secretary	May 2018
Wayne Lupton	Assistant Secretary	May 2018

DATE: January 17, 2017

TIME: 6:30 p.m.

PLACE: TrailMark Learning Center, 9743 S 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 November 17, 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 December 2016 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

III. MAINTENANCE AND OPERATIONAL ITEMS

- A. 2016 Pond Maintenance Review and Planning for 2017 – Tami Schneck, Aquatics Associates
- B. Consideration of Aquatics Associates Proposal for 2017 Pond Maintenance (enclosure)

IV. MANAGEMENT ITEMS

V. BOARD MEMBER ITEMS

- A. Update re: Communications

VI. LEGAL ITEMS

- A. Consideration of Annual Administrative Resolution (enclosure)

VII. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next meeting is scheduled for Tuesday, March 21, 2017 at 6:30 p.m.