**TRAILMARK METROPOLITAN DISTRICT**
**SPECIAL MEETING AGENDA**

| Board of Directors | Office: | Term Expiration |
|---|---|---|
| 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:           July 25, 2017

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 16, 2017 Regular 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 2017 Claims and Review and Approve Payment of Current Claims
          B.  Review Cash Position (enclosure)
          C.  Review Financial Statements (enclosure)
          D. Review and Consider 2016 Audit - Neil Schilling


III.       MAINTENANCE AND OPERATIONAL ITEMS

          A.   Meet Joshua Nelson with Bailey Tree Trimming (formerly with Nelson Tree)
          B.  Pond Update
          C. Update on Aeration Electrical Issue


IV.        MANAGEMENT ITEMS

          A.  2018 Budget Planning
          B.  SDA Conference – September 13-15 at Keystone Conference Center


V.        BOARD MEMBER ITEMS

          A.  Update re: Communications


VI.        LEGAL ITEMS


VII.   PUBLIC COMMENT -15 minutes


VIII.   ADJOURNMENT


**The next meeting is scheduled for Tuesday, September 19, 2017 at 6:30 p.m.**