

**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: September 19, 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 July 25, 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 August 2017 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. Pond Update
- B. Update on Aeration Electrical Issue

IV. MANAGEMENT ITEMS

- A. Presentation and Discussion of the Draft 2018 Budget

V. BOARD MEMBER ITEMS

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 9, 2017 at 6:30 p.m at Littleton Fire Station #19, 8490 W TrailMark Pkwy.