

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Curtis Fankhouser	President	May 2020
Wayne Lupton	Vice President	May 2022
Sandy Farish	Secretary	May 2022
Catherine LaClair	Treasurer	May 2022
Rick Handley	Assistant Secretary	May 2020

DATE: May 19, 2020

TIME: 6:30 p.m.

PLACE:

Join Zoom Meeting

<https://zoom.us/j/96062167164?pwd=VzZzSHh0WVdNMm4yWXg0MVdKRmJ4UT09>

To Join By Phone

+13462487799

Meeting ID: 960 6216 7164

Password: 669726

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the January 21, 2020 Regular Meeting
(enclosure)

II. PUBLIC COMMENT

- A. 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.

III. FINANCIAL ITEMS

- A. Ratify February, March and April 2020 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. BOARD MEMBER ITEMS

- A. Oath of Office for New Board Member Ray Hallquist
- B. Acknowledgment of Outgoing Board Members
- C. Discussion on Board Vacancy

V. MAINTENANCE ITEMS

- A. Pond Update, Aquatics Associates Report (enclosure)
- B. Fence Painting Update

VI. MANAGEMENT ITEMS

- A. Consideration of RESOLUTION NO. 2020-05-01 DECLARING EMERGENCY PROCEDURES AND AUTHORIZING TELECONFERENCING FOR REGULAR AND SPECIAL MEETINGS (enclosure)
- B. Consideration of RESOLUTION 2020-05-02 ESTABLISHING AN ELECTRONIC SIGNATURE POLICY (enclosure)

VII. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next meeting is scheduled for Tuesday, July 14, 2020 at 6:30 p.m.