

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Wayne Lupton	President	May 2022
Rick Handley	Vice President	May 2022
Sandy Farish	Secretary	May 2022
Catherine LaClair	Treasurer	May 2022
Ray Hallquist	Assistant Secretary	May 2023

DATE: September 21, 2021

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 July 20, 2021 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. PRESENTATION OF FAIRVIEW RESERVOIR #1 PROPOSED WORK
Swithin Dick, Sydney Alexander, Russel Stroud, Liam Cummins

IV. FINANCIAL ITEMS

- A. Ratify July 2021 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

V. BOARD MEMBER ITEMS

- A. Remembrance of Former Director Fankhouser

VI. MAINTENANCE ITEMS

- A. Aquatics Associates Report (enclosure)
- B. Update on Annual Fence Painting
- C. Discussion on Stair and Retaining Wall Repair (between S. Independence St. and W. Finland Dr.) (enclosure)
- D. Discussion Regarding Gates in TMMD/HOA Fences

VII. MANAGEMENT ITEMS

- A. Presentation of DRAFT 2022 Budget

VIII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

The next meeting is the Budget Hearing in conjunction with the TrailMark HOA Annual Meeting, THURSDAY, November 11, 2021 at 6:30 p.m.