

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Wayne Lupton	President	May 2025
Rick Handley	Vice President	May 2025
Sandy Farish	Secretary	May 2025
Jeffrey McBroom	Treasurer	May 2025
Randy Ellis	Director	May 2025

DATE: January 21, 2025

TIME: 6:30 p.m.

PLACE: Littleton Fire Station 19

8490 W TRAILMARK PKWY LITTLETON CO 80127

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the November 19, 2025 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 a 3-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 interruption, 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. AQUATICS ASSOCIATES REPORT

IV. FINANCIAL ITEMS

- A. Ratify Payments of Current Claims
  - B. Review Cash Position
  - C. Review Financial Statements
  - D. Review and Consider the HOA Fence Repair Reimbursement Invoice for 2024
- V. BOARD MEMBER ITEMS
- A. If applicable
- VI. MANAGEMENT ITEMS
- A. 2025 Annual Administrative Resolution
  - B. 2025 Draft Budget Message
  - C. 20225 Election Resolution
- VII. PUBLIC COMMENT -15 minutes
- IX. ADJOURNMENT

**The next meeting is scheduled for Tuesday, March 18, 2024, at 6:30 p.m.**