

**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: November 14, 2019

TIME: 6:30 p.m.

PLACE: TrailMark Fire Station TrailMark Parkway,, Littleton Colorado

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the September 17, 2019 Regular Meeting (enclosure)
- D.

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 September 2019 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Conduct Public Hearing to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levy (enclosures)

- IV. MAINTENANCE ITEMS
  - A. Reservoir and Pond Maintenance Update
- V. BOARD MEMBER ITEMS
- VI. LEGAL ITEMS
- VII. PUBLIC COMMENT -15 minutes
- VIII. ADJOURNMENT

**The next meeting is scheduled for Tuesday January 21, 2020 –**