

**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: January 21, 2020

TIME: 6:30 p.m.

PLACE: TrailMark Learning Center, 9743 S 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 November 14, 2019 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 December 2019 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. MAINTENANCE ITEMS

- A. 2019 Pond Maintenance Review and Planning for 2020, Aquatics Associates Report (enclosure)
- B. Consideration of Aquatics Associates Proposal for 2020 Pond Maintenance (enclosure)
- C. Update on Outlet Cleaning for Fairview Res. #1 and Pond G

V. MANAGEMENT ITEMS

- A. Consideration of Annual Administrative Resolution (enclosure)
- B. Consideration of Resolution 2020-1-1 A Resolution Calling for the 2020 Election

VI. BOARD MEMBER ITEMS

- A. Annual Newsletter to Homeowners

VII. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next meeting is scheduled for Tuesday, March 17, 2020 at 6:30 p.m.