

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL 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: November 12, 2020

TIME: 6:30 p.m.

PLACE: Join Zoom Meeting

<https://zoom.us/j/92393503059>

Meeting ID: 923 9350 3059

Join by Phone 1-253-215-8782

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the September 15, 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 October 2020 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 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosures)

IV. BOARD MEMBER ITEMS

V. MAINTENANCE ITEMS

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

VI. MANAGEMENT ITEMS

VII. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next meeting is scheduled for Tuesday, January 19, 2021 at 6:30 p.m.