

**TRAILMARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA/NOTICE**

<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: January 18, 2022

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 November 11, 2021 Special 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 2021 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. BOARD MEMBER ITEMS

- A. Retaining Wall/Sidewalk Update
- B. 2022 Annual Administrative Resolution (enclosure)

V. MAINTENANCE ITEMS

- A. 2021 Pond Maintenance Review and Planning for 2022, Aquatics Associates Report
- B. Consideration of Aquatics Associates Proposal for 2022 Pond Maintenance
- C. Presentation of South Metro Fire Neighborhood Fire Mitigation Plan (enclosure)
- D. Discussion of Gathering Proposals for Annual Fence Painting (enclosure)

VI. MANAGEMENT ITEMS

- A. Update on May 3, 2022 Election

VIII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

The next meeting is scheduled for Tuesday, March 15 at 6:30 p.m.