

**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 2023
Sandy Farish	Secretary	May 2025
Ray Hallquist	Assistant Secretary	May 2023
Jeffrey McBroom	Treasurer	May 2023

DATE: January 17, 2023

TIME: 6:30 p.m.

PLACE: Join Zoom Meeting

<https://us06web.zoom.us/j/83885879883?pwd=a2FMTC8vMkVad3cyR09pV1c3d2t1UT09>

To Join By Phone
+1 720 707 2699

Meeting ID: 838 8587 9883
Passcode: 096538

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the November 15, 2022 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 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 2022 Claims and Review and Approve Payment of Current Claims
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. BOARD MEMBER ITEMS

- A. 2023 Annual Administrative Resolution (enclosure)
- B. Calling For a 2023 May Election Resolution (enclosure)

V. MAINTENANCE ITEMS

- A. 2022 Pond Maintenance Review and Planning for 2023, Aquatics Associates Report (enclosure)
- B. Consideration of Aquatics Associates Proposal for 2023 Pond Maintenance (enclosure)
- C. Discussion of Gathering Proposals for Annual Fence Painting (enclosure)

VI. MANAGEMENT ITEMS

VII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

The next meeting is scheduled for Tuesday, March 23, 2023 at 6:30 p.m.