

**TRAILMARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Wayne Lupton	President	May 2025
Rick Handley	Vice President	May 2025
Sandy Farish	Secretary	May 2025
Jeffrey McBroom	Treasurer	May 2027
Randy Ellis	Director	May 2027

DATE: November 14, 2023

TIME: 5:30 p.m.

PLACE: Littleton Fire Station 19

08490 W TRAILMARK PKWY LITTLETON CO 80127

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the September 19, 2023, 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 interruption, 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 Payments of Current Claims

- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. 2024 Budget Discussion and Consideration (enclosure)

IV. BOARD MEMBER ITEMS

- A. If applicable

V. MAINTENANCE ITEMS

- A. Aquatics Associates Report (enclosure)

VI. MANAGEMENT ITEMS

- A. Walkway & Handrail Install Update

VII. PUBLIC COMMENT -15 minutes

IX. ADJOURNMENT

The next meeting is scheduled for Tuesday, January 16, 2024, at 6:30 p.m.