

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

May 27, 2020
3:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://us02web.zoom.us/j/89361762906?pwd=TUtlRmI4RzFGRVRHR0ZRV1E2eXUxUT09>

Meeting ID: 893 6176 2906

Password: 711645

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 23, 2019 meeting of the Board of Directors
4. Election of Officers
5. Developer's Report
6. Treasurer's Report
 - a. Discussion regarding FY 2018-2019 audit and status of FY 2019-2020 audit
 - b. Discussion of the Semi-Annual Report FY Ending June 30, 2019
 - c. Authorization of Brescia Consulting to engage auditor and access the State Audit Portal
 - d. Discussion of 6700 Cantata Street prepayment
 - e. Discussion of current delinquencies and foreclosure process
7. Consideration of Resolution 2020-01 establishing Open Meetings Policy and Annual Schedule of Meetings
8. Consideration of Resolution 2020-02 ratifying the Fiscal Year 2019-20 First, Second and Third Quarter Financial Reports
9. Consideration of Resolution 2020-03 approving a Budget Adjustment Request for Fiscal Year 2019-20
10. Consideration of Resolution 2020-04 approving the Fiscal Year 2020-21 Preliminary Budget
11. Other business, including discussion of execution of 2008 Bond Completion Certificate
12. Discussion regarding scheduling of next Board meeting
13. Adjournment
14. Approved documents to be executed electronically via Adobe Sign.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.