

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

May 27, 2021  
1:00 p.m.

Via Zoom Video Conferencing  
Join Zoom Meeting:

<https://shermanhoward.zoom.us/j/91585754355?pwd=Ky96eTkrajNTbXBaVHpTUHByRWN5UT09>

Meeting ID: 915 8575 4355 Password: 732540

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 22, 2020 meeting of the Board of Directors
4. Trustee's Report
5. Developer's Report
6. Treasurer's Report
  - a. Discussion regarding FY 2019-2020 audit and status of FY 2020-2021 audit
  - b. Discussion of the Semi-Annual Report FY Ending June 30, 2020
  - c. Authorization of Brescia Consulting to engage auditor and access the State Audit Portal
  - d. Discussion of current delinquencies and foreclosure process
7. Consideration of Resolution 2021-01 establishing Open Meetings Policy
8. Consideration of Resolution 2021-02 ratifying the Fiscal Year 2020-21 First, Second and Third Quarter Financial Reports
9. Consideration of Resolution 2021-03 approving a Budget Adjustment Request for Fiscal Year 2020-21
10. Consideration of Resolution 2021-04 approving the Fiscal Year 2021-22 Preliminary Budget
11. Consideration of Resolution 2021-05 approving the Election of Board Members
12. Other business.
13. Discussion regarding scheduling of next Board meeting
14. Adjournment
15. 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.**