

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD MARCH 16, 2021

A regular meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as “Board”) was convened by Zoom conference meeting on Tuesday, March 16, 2021 at 6:30 p.m. The call-in information was listed in the meeting notice posted by the District and the public was able to attend the meeting via telephone conference call if they so desired.

ATTENDANCE: The regular meeting of the Board of Directors of the TrailMark Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors were present:

Wayne Lupton
Rick Handley
Sandy Farish
Ray Hallquist

Absent was Director LaClair who’s absence was excused.

Also present were:
Cathy Noon, Community Resource Services

CALL TO ORDER: Director Lupton called the meeting to order at 6:38 p.m.

ADMINISTRATIVE ITEMS: Agenda. Ms. Noon presented the Board with the proposed Agenda. Upon a motion by Director Hallquist, and a second by Director Handley, the Board voted unanimously, and the agenda was approved as amended to change IV.B. Insurance.

Minutes. The minutes of the January 19, 2021 Regular Board meeting were presented to the Board. Upon a motion by Director Lupton and a second by Director Hallquist, the Board voted unanimously to approve said minutes as presented.

PUBLIC COMMENT: There was none.

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FINANCIAL ITEMS: Review and Approve/Ratify Payment of Claims. After review, upon a motion by Director Farish and a second by Director Hallquist the Board voted unanimously to ratify the February 2021 Claims and a motion by Director Farish and a second by Director Hallquist to approve the current March 19, 2021 claims of \$22,670.83

Review Cash Position. Ms. Noon reviewed the cash position February 28, 2021 adjusted to March 9, 2021. After review, upon a motion by Director Farish and a second by Director Hallquist, the Board accepted the cash position as presented.

Financial Statements. Ms. Noon reviewed the financial statements dated February 28, 2021. After review, upon a motion by Director Farish and a second by Director Hallquist, the Board accepted the financial statements as presented.

2020 Audit Exemption: Ms. Noon reviewed the 2020 audit exemption with the Board. After review, upon a motion by Director Hallquist and a second by Director Lupton, The Board accepted the 2020 Audit Exemption which will be filed with the State of Colorado by March 31, 2021.

**BOARD MEMBER
ITEMS**

Annual Homeowner's Newsletter: Ms. Noon presented the Board with a draft newsletter. After review, upon a motion by Director Lupton and a second by Director Hallquist, the Board accepted the annual newsletter and asked that the newsletter be sent electronically with the HOA monthly newsletter rather than print and mail to each home. The newsletter will also be posted to the TMMD website.

Insurance: Director Handley asked if the District is insuring items that may also be insured by the TrailMark HOA (such as the fences, entrance monuments and other jointly maintained items). Ms. Noon reviewed the District's insurance which covers the ponds and reservoirs but not the joint property. The TrailMark HOA insurance covers those items.

**MAINTENANCE
AND OPERATIONAL
ITEMS**

Aeration Systems

Both systems are currently off for the winter and will be turned back on in late March.

FR2 Solar Aeration- This system was turned off for the winter on 1/29/21

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by turning the time clock to the off position. When off, this system will continue to charge and maintain the batteries.

FR1 Aeration- One of the four compressors was removed for servicing, which was done in Aquatics Associates shop on 2/5/21. They will reinstall this compressor when they turn all the aeration back on for the season.

Pond Maintenance Visits

Aquatics Associates pond maintenance work will begin in April for the 2021 season.

Director Lupton noted that he met with the Landscaper for the boat ramp about 2 weeks ago and he has not received a bid back yet.

Annual Fence Painting: Director Handley and Ms. Noon updated the Board on progress for this project. There are about 33 posts and 45 rails that need to be replaced prior to painting. Gantner will replace the posts, but Director Handley is working to obtain bids for the post replacement. The TrailMark HOA uses Beltran for fence repairs and Director Handley plans to make contact for a bid.

Mosquito Control Proposal 2021: After review, upon a motion by Director Lupton and a second by Director Hallquist, the Board accepted the proposal presented by Vector Disease Control for three one-year contracts. Director Lupton asked if the District had ever received a map of the areas that are monitored and treated. Ms. Noon will follow-up with Vector on that item as only a numerical list has been received previously.

ADJOURNMENT: There being no further business to come before the Board, upon motion duly made by Director Hallquist, seconded by Director Farish, and passed unanimously, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 16,
2021 MINUTES OF THE TRAILMARK METROPOLITAN DISTRICT
BY THE BOARD OF DIRECTORS SIGNING BELOW:

Wayne Lupton

Wayne Lupton

Sandy Farish

Sandy Farish

Catherine LaClair

Catherine LaClair

Rick Handley

Rick Handley

Ray Hallquist

Ray Hallquist