

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD April 21, 2009

A regular meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Tuesday, April 21, 2009, at 6:30 p.m., at the Creative Learning Center at TrailMark, 9743 South Carr Way, Littleton, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Timothy N. Strunk
Sherman M. Steed
Robert G. Chavez
Jack A. Parsons
Karen A. Millspaugh

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Blair Leisure, IRIS Mitigation and Design

CALL TO ORDER

Director Strunk called the meeting to order at 6:00 p.m.

ADMINISTRATIVE ITEMS

Agenda: Mr. Meggers presented the Board with the proposed agenda. Following discussion, upon a motion by Director Steed and a second by Director Millspaugh the Board voted unanimously to approve the agenda was approved as presented.

Minutes: The Board reviewed the minutes of the February 17, 2009 meeting. Following discussion, upon motion made by Director Steed, seconded by Director Chavez and, upon vote unanimously carried, the Board approved the minutes of the February 17, 2009 meeting as amended.

Public comments: Public input was received under CAPITAL IMPROVEMENT herein.

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MAINTENANCE AND OPERATIONAL ITEMS

TrailMark Stormwater Treatment System 2008 Annual Report: Ms. Leisure distributed the 2008 annual report for the Board for review. As requested, Ms. Leisure provided the board with a comparison of costs as it related to the cattail treatment and the repair of the Fairview Reservoir #1 and overflow spillway. Upon motion by Mr. Parsons, seconded by Mr. Chavez, the board unanimously approved the L&M and Level 1 bids, not to exceed \$24,500

Update on the New Signage Installation: Director Strunk reported that work on the installation of the new signage is currently in process and should be completed by the end of the month.

Update on Cost Sharing of Plant Materials: Director Millspaugh reported that drawings have been submitted to the TrailMark Homeowner's Association Common Area Committee. She will follow up with the Common Area Committee for information regarding possible cost sharing.

Update Status of Fence Painting Surrounding the Solar Aerator Panels

This item has been completed

Fence Painting Responsibilities: Director Steed reported that Filing No. 3, Star Canyon, the daycare and the 2 lift station require painting. He will provide linear footage to Community Resource Services, LLC in order to obtain proposals.

The Board determined that the policy is that residents with split rail wing fences will have both sides painted.

Bulletin Board at Hogback Hill Park: Director Strunk reported that he submitted a formal request to Jim Priddy of SSPRD to gain approval for the bulletin board. Mr. Priddy agreed to construct the bulletin board for \$1300 and will offer a \$100 credit to compensate for damages done by the field crew to the open space signage.

FINANCIAL MATTERS

Review, Ratify and Approve Payment of Claims: Mr. Meggers requested that the Board consider ratification and payment of the claims. Director Steed moved that the Board approve the payment of claims as presented. Upon second by Director Millspaugh, vote was taken and motion carried unanimously. Mr. Parsons abstained from the vote.

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Review August 31, 2008 Cash Position: The Board reviewed the cash position as presented.

Review Financial Statements

The Board reviewed the financial statements for the period ending March 31, 2009. Following review, upon motion by Director Steed and second by Director Parsons, the Board accepted the unaudited financial statements as presented.

CAPITAL
IMPROVEMENTS

Public Comment: Director Strunk presented the homeowners in attendance with the ballot packet. Upon review of the packet, revised cost estimate and draft conceptual plan, the homeowners expressed their concerns that were answered by Director Strunk.

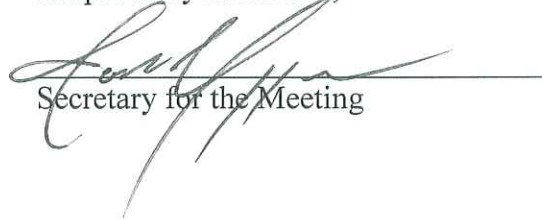
Kim McMahon , leader of the Common Area Committee for the HOA, discussed the public input process, what has been accomplished up until this point and their purpose for the future.

Following discussion, upon motion by Director Steed, and second by Director Parsons, the Board unanimously determined that Community Resource Services, LLC would complete the community center/pool project with an amount not to exceed \$25,000.

ADJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director Steed seconded by Director Parsons, the meeting was adjourned.


Respectfully submitted,


Secretary for the Meeting

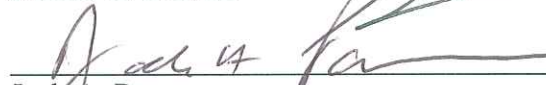
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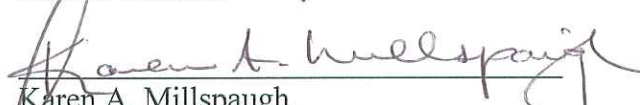
THESE MINUTES ARE APPROVED AS THE OFFICIAL
APRIL 21, 2009 MINUTES OF THE TRAILMARK
METROPOLITAN DISTRICT BY THE BOARD OF
DIRECTORS SIGNING BELOW:


Timothy N. Strunk


Sherman M. Steed


Robert G. Chavez


Jack A. Parsons


Karen A. Millspaugh