

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD NOVEMBER 9, 2009

A special meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Monday, November 9, 2009 at 6:30 p.m., at the TrailMark Learning Center, 9743 South Carr Way, Littleton, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

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

Also in attendance were:

Cathy Noon, Joel Meggers; Community Resource Services ("CRS")
Blair Leisure – Iris Mitigation
Community Members

CALL TO ORDER

Director Strunk called the meeting to order at 6:35 p.m.

ADMINISTRATIVE ITEMS

Agenda: Ms. Noon presented the Board with the proposed agenda. Following discussion, upon a motion by Director Chavez and a second by Director Steed, the Board voted unanimously to approve the agenda as amended.

MAINTENANCE

Update on Beaver Pond: Numerous cattails were sprayed and removed and wetland sod was installed. Photos were provided and are attached to these minutes. Ms. Leisure informed the Board that the beaver protection mesh around many of the cottonwood trees was beginning to hinder the growth of the trees and should be removed. Director Parsons will inquire if the local Boy Scout Troop would be interested in removing the mesh. The solar aerator timing is adjusted seasonally.

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Update on Fairview Reservoir #1: Overflow spillway concrete work is underway. The outlet wheel was broken and Centennial Water has been contacted and will be replacing the wheel. A new lock has been installed as well. Ms. Leisure is to contact Centennial Water on their frequency of checking the pond.

Review Bids for Seeding of Bare Areas of Ponds: Ms. Blair provided a bid chart for identified areas that might benefit from seeding. This item will be discussed further at the November 17, 2009 Board meeting.

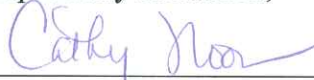
Weed Control/Area Mapping: Ms. Leisure reviewed the work completed in 2009 and provided maps identifying the responsibility areas for TMMD surrounding the various ponds. Director Steed will confirm the responsibility areas at the January 21, 2010 quarterly meeting with South Suburban Parks and Recreation District (SSPRD).

2010 Stormwater System Management: Ms. Leisure will coordinate a walk through of the ponds to review the 2009 completed work and identify projects and maintenance that may be done in 2010. Ms. Leisure was asked to provide an estimate of management costs separately from the costs of each task undertaken. Director Steed will confirm fishing piers' maintenance responsibility with SSPRD.

FINANCIAL ITEMS Mr. Meggers presented the Board with a 2010 draft budget and estimated revenues and expenditures for 2009. The Board reviewed the items presented and, following discussion, asked Mr. Meggers to prepare the 2010 Budget and an Amended 2009 Budget for a Public Hearing to be held on November 12, 2009 at 6:30 at the TrailMark Learning Center.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Parsons, seconded by Director Steed, and passed unanimously, the meeting was adjourned at 8:10 p.m.

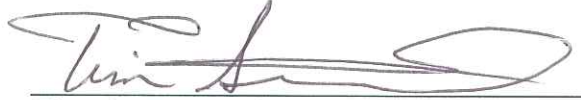
Respectfully submitted,



Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL
NOVEMBER 9, 2009 MINUTES OF THE TRAILMARK
METROPOLITAN DISTRICT BY THE BOARD OF
DIRECTORS SIGNING BELOW:



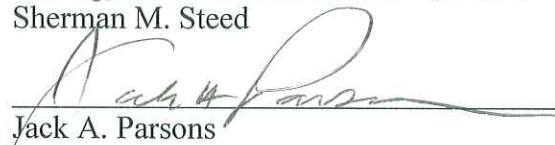
Timothy N. Strunk



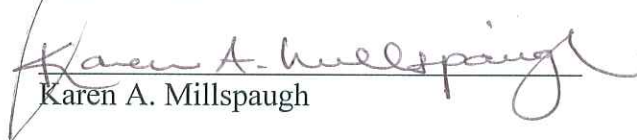
Robert Chavez



Sherman M. Steed



Jack A. Parsons



Karen A. Millspaugh

Beaver Pond Photo Log



Wetland Sod Installation – September 2009



Beaver Protection Mesh



Beaver Pond before Cattail Spraying and Removal – June 2009



Beaver Pond after Cattail Removal – November 2009