

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD APRIL 6, 2010

A special meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Tuesday, April 6, 2010 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
Jack A. Parsons
Karen A. Millspaugh
Sherman Steed

Also in attendance were:

Cathy Noon; Community Resource Services ("CRS")
Community Members

CALL TO ORDER

Director Strunk called the meeting to order at 6:30 p.m.

ADMINISTRATIVE ITEMS

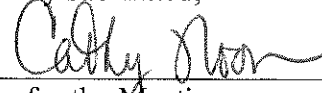
Discuss & Finalize Newsletter: The Board reviewed the draft of the newsletter as presented. Upon a motion by Director Steed and a second by Director Parsons, the Board voted unanimously to approve the content and format as discussed and to authorize funds not to exceed \$1,500 to publish and mail the newsletter.

ADJOURNMENT

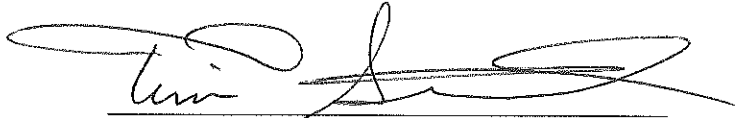
There being no further business to come before the Board, upon motion duly made by Director Steed, seconded by Director Chavez, and passed unanimously, the meeting was adjourned at 7:55 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,


Secretary for the Meeting

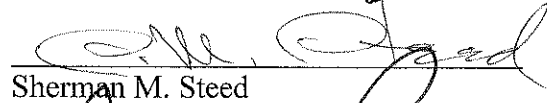
THESE MINUTES ARE APPROVED AS THE OFFICIAL
APRIL 6, 2010 MINUTES OF THE TRAILMARK
METROPOLITAN DISTRICT BY THE BOARD OF
DIRECTORS SIGNING BELOW:



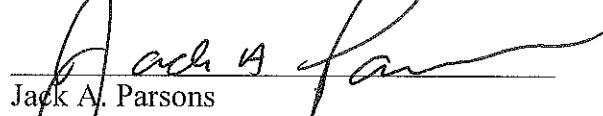
Timothy N. Strunk



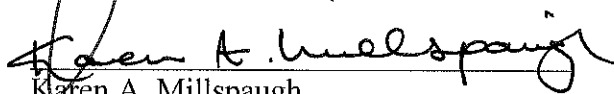
Robert Chavez



Sherman M. Steed



Jack A. Parsons



Karen A. Millspaugh