

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD OCTOBER 26, 2010

A special meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Tuesday, October 26, 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

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:

Michael Rogers
Catherine LaClair
Sherman Steed
Jack Parsons

Absent was Director Handley whose absence was excused.

Also present were:

Cathy Noon and Rick Kinkel; Community Resource Services
Community Members

CALL TO ORDER

Director Rogers called the meeting to order at 6:34 p.m.

ADMINISTRATIVE ITEMS

Agenda: Ms. Noon presented the Board with the proposed agenda. Upon a motion by Director Steed and a second by Director Parsons, the Board voted unanimously to approve the agenda as posted.

Minutes: The minutes of the September 21, 2010 Regular Board meeting were presented to the Board. Upon a motion by Director Steed and a second by Director Parsons, the Board voted unanimously to approve said minutes as presented.

Public Comments: Karen Millspaugh updated the Board regarding the HOA website noting there is a place on it for TMMD notices. The TMMD Board will notify the HOA

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webmaster for postings. Ms. Millspaugh shared her concern on having only one exit to TrailMark and asked if the possibility of an emergency exit be explored. Director Rogers will follow up with the City of Littleton.

MAINTENANCE AND OPERATIONAL ITEMS

Field Supervisor Update: Mr. Kinkel gave an update to his written report as follows:

- the trash rack has been installed;
- the fence posts have been installed and thirty-six homeowners were notified he would be replacing pickets;
- he will be painting the posts and pickets;
- there is no new fish kill;
- the knapweed is controlled

Mr. Kinkel was asked to check the Beaver Pond west outlet for an accumulation of sludge and remove it, if necessary.

Pond & Reservoir Budget Items for 2011: The Board reviewed the memo from Ms. Blair of IRIS Mitigation on possible mitigation to the Fairview Reservoir to avoid a repeat of watermilfoil growth and algae bloom. The Board will increase the budget line item to cover the options suggested and have Ms. Blair attend the December meeting to discuss this issue further as well as aeration for Fairview Reservoir #1.

COMMITTEE UPDATES/ COMMUNICATION

Director Steed suggested moving this agenda item to earlier in the meeting so those presenting could leave if they wanted. Director Steed then motioned to move them as needed for each meeting. Director Parsons seconded the motion and it passed by unanimous vote.

By-laws Committee: It was reported that this committee did not meet in October and that they were still in the process of contacting other districts for examples of their by-laws. It was noted they were not having success on finding examples of "how citizens bring issues before a District Board".

Communications Committee: Now that the HOA website improvements are completed, the committee will work on TMMD postings to that website and improvements to the TMMD website. Director LaClair will contact Ms. Noon about items to be posted to the TMMD website.

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TRAILMARK HOA/STAR CANYON HOA UPDATE

It was noted that the TrailMark HOA Annual Meeting will be held prior to the District meeting on November 16, 2010. Refreshments will be served and a projector, screen and computer will be available for TMMD use.

It was further noted that the Star Canyon HOA Annual Meeting will be held at 6:30 p.m. on November 18, 2010 at the Mortensen Elementary School.

FINANCIAL ITEMS

Review and Approve Payment of Claims: After review, upon a motion by Director Steed and a second by Director LaClair, the Board voted unanimously to approve the claims as presented.

Review Cash Position: Ms. Noon reviewed the cash position as amended with the Board for the period ending October 26, 2010 and the Board accepted the cash position as presented. Director Steed asked to have the cash position match the financial month ending instead of the current month payables. Following discussion, it was agreed the cash position would remain as it is currently.

Financial Statements: Ms. Noon reviewed the financial statements dated September 30, 2010. After review, the Board accepted the financial statements as presented.

Review 2011 Budget Options: The Board reviewed new budget options reflecting a decrease in assessed valuation as well as a 33 mill option. Suggestions for revision were to be made, sent to the Board for review and then to be posted to the website. These options will be presented at the budget hearing in November. The Board set the Public Hearing for the budget for November 16th at a joint meeting of the TrailMark HOA.

LEGAL

There were no legal items.

OTHER BUSINESS

Coffee at the Playground – This event has been scheduled for October 30, 2010. Director Rogers indicated he would post notices so any or all Board members could attend.

It was noted that the new bulletin board looks and works well; however the banner on the monument was blowing away due to high winds and would require more anchoring.

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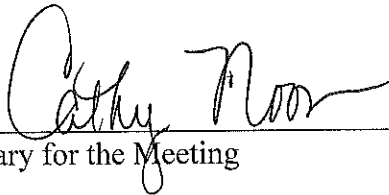
PUBLIC COMMENT

There was none.

ADJOURNMENT

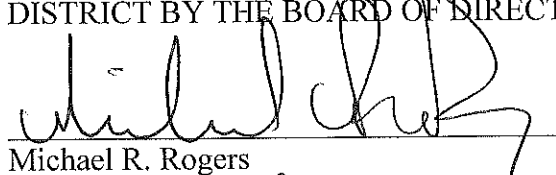
There being no further business to come before the Board, upon motion duly made by Director Parsons, seconded by Director Steed, and passed unanimously, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,



Secretary for the Meeting

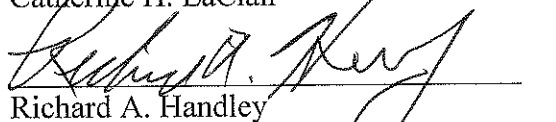
THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 26, 2010 MINUTES OF THE TRAILMARK METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Michael R. Rogers



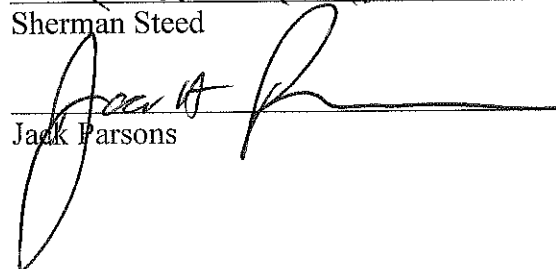
Catherine H. LaClair



Richard A. Handley



Sherman Steed



Jack Parsons

TRAILMARK METROPOLITAN DISTRICT

MEETING DATE: 10.26.10

PLEASE PRINT YOUR NAME, ADDRESS AND PHONE NUMBER AND THE ISSUE(S) YOU ARE INTERESTED IN ADDRESSING AT THIS MEETING.

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
EMillsparigh	2764 S. Iris ct		Website - town - TOWN / Fire

TrailMark Metropolitan District/SIGN-IN DOC

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