

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD SEPTEMBER 10, 2013

A special meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Tuesday, September 10, 2013 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 special 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 R. Rogers
Richard Handley
Curtis Fankhouser
Lori Tolle
Catherine LaClair

Also present were:

Cathy Noon; Community Resource Services
Members of the Community

CALL TO ORDER

Director Rogers called the meeting to order at 6:33 p.m. Introductions of the Board and community members were made.

ADMINISTRATIVE ITEMS

Agenda: Ms. Noon presented the Board with the proposed agenda. Upon a motion by Director Tolle and a second by Director Handley, the Board voted unanimously to approve the agenda as amended to add VII. Item D – Items for Inclusion on November 14, 2013 Agenda.

Minutes: The minutes of the July 16, 2013 Regular Board meeting were presented to the Board. Upon a motion by Director Fankhouser and a second by Director Tolle, the Board voted unanimously to approve said minutes as presented.

Public Comments:

Andy and Sandy Farish had general questions about how the

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Metropolitan District and the Homeowner's Association operate in TrailMark. An explanation was provided by Director Rogers.

Director Rogers explained the cost-sharing agreement between the District and the HOA in regard to questions asked by Lesa Rangel concerning the fence repairs and painting.

Diana Melara who was not a resident of the District when the initial question on building a pool was brought before the community wanted to know about the possibility of a pool. Director Rogers provided a history of the pool project. General discussion followed where it was noted that land acquisition for a pool is still the major issue. The Board indicated they are open to members of the community inquiring about land and reporting back to them with their findings. Director Tolle offered to be the Board liaison with the public regarding this issue.

FINANCIAL ITEMS

Review and Approve Ratification and Payment of Claims: After review, upon a motion by Director La Clair and a second by Director Fankhouser, the Board voted unanimously to ratify the August 2013 claims represented by check numbers 3786 – 3793 totaling \$4,084.79 and approve the current claims represented by check numbers 3794 – 3797 totaling \$2,706.34 as presented.

Review Cash Position: Ms. Noon reviewed the cash position with the Board for the period ending September 4, 2013 and the Board accepted the cash position as presented.

Financial Statements: Ms. Noon reviewed the financial statements dated August 31, 2013. After review, the Board accepted the financial statements as presented.

Discussion on Possible Refinancing of Bonds per Inquiry by BBVA – Ms. Noon reviewed the inquiry received from BBVA and the Board directed her to obtain their rate sheet and forward it to them when available.

2014 Budget Discussion – Director Fankhouser reviewed the projections with the Board and received their thanks for all his analysis. Following discussion, the Board directed staff to move forward with the 30 mill option for the 2014 budget. Staff was further asked to research the necessary steps to pursue a permanent reduction in the mill levy to 45.000.

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MAINTENANCE AND OPERATIONAL ITEMS

Update on Spraying of Thistles – Ms. Noon informed the Board that spraying had been completed by Weed Wranglers.

Discussion of Bare Areas of Spillway – Following discussion, Director Handley offered to contact South Suburban Park & Recreation District to determine if seeding is still necessary in light of the recent rainfall. If it is determined it should be done, he will contact Pase to begin the process.

Outlet Plate Clean Up – Ms. Noon to work with Aquatics Associates to perform the necessary work.

Signage for Unauthorized Vehicles Accessing Path to New Shelter – Director Handley informed the Board that the signs are now in place.

LEGAL ITEMS

Update on TMMD/HOA Cost-sharing Maintenance Agreement – Ms. Noon reviewed the final agreement with the Board noting that the HOA had made very minor changes and that these had been reviewed by the District's attorney. Director Rogers will obtain all necessary signatures and provide originals to all parties.

MANAGEMENT ITEMS

Ms. Noon informed the Board that the management contract for 2014 proposes a 4% increase. The Board indicated this would be acceptable and asked that final approval be addressed at the January 2014 Board meeting.

COMMITTEE UPDATES

There were none.

OTHER BUSINESS

Update on Coffee at the Playground on August 24, 2013 – Director Rogers informed the Board that there were some new faces and reiterated what a valuable opportunity these events are for the residents. He hopes to continue these events in 2014.

Update on West Metro Fire Response Times – Director Tolle indicated she did not have the report yet due to the early timing of the TMMD Board meeting, but would email the Board when she gets information on the response times.

Update from Director Rogers on the Availability of Space for Posting on the Playground Community Board – Director Rogers indicated he has obtained space on the community board for now.

Discussion on Items for Inclusion on January 2014 Agenda – The Board provided Ms. Noon with items they would like to have included on the agenda for January.

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Public Comments – There were no additional comments.

ADJOURNMENT

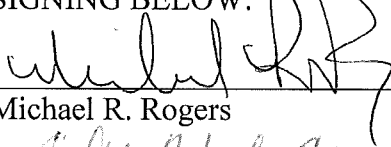
There being no further business to come before the Board, upon motion duly made by Director LaClair, seconded by Director Fankhouser, and passed unanimously, the meeting was adjourned at 9:34 p.m.

Respectfully submitted,

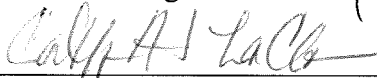


Secretary for the Meeting

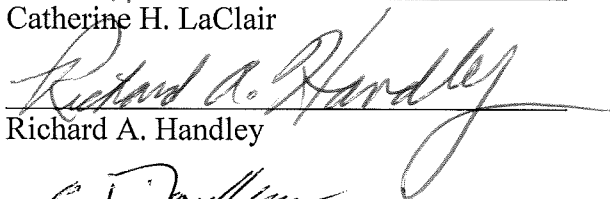
THESE MINUTES ARE APPROVED AS THE OFFICIAL
SEPTEMBER 10, 2013 MINUTES OF THE TRAILMARK
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



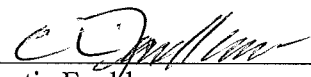
Michael R. Rogers



Catherine H. LaClair



Richard A. Handley



Curtis Fankhouser

Lori Tolle