

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD May 19, 2015

A regular meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Tuesday, May 19, 2015 at 6:36 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:

Lori Tolle
James Russell
Curt Fankhouser
Catherine LaClair

Absent was Director Roser, whose absent was excused.

Also present were:

Cathy Noon; Community Resource Services
Members of the Community

CALL TO ORDER

Director Tolle called the meeting to order at 6:36 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 Russell, the Board voted unanimously to approve the agenda as presented.

Minutes: The minutes of the March 17, 2015 Board meeting were presented to the Board. Upon a motion by Director Fankhouser and a second by Director Russell, the Board voted unanimously to approve said minutes as presented.

Public Comment: Julie Devin inquired about the possibility of a pool as she supports having one in TrailMark. Members of the

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Board explained that the District doesn't have any pool business at this time, but the HOA is exploring the concept. The Two members of the Bergman Family spoke in support of a pool and worry that the absence of a pool amenity may affect housing choice of perspective homebuyers. Amber Cromwell provided comment that having a community meeting space as well as a pool may help offset the cost of maintenance and operations. Julie Brown commented that she appreciates the HOA and/or the District looking into a pool as she desires one in the neighborhood. Lisa Rangel provided an update on the HOA Reserve Study which is in second draft now and still needs revisions. She asked for a copy of the HOA/TMMD Maintenance Agreement to ensure the study reflects obligations of each entity. Ms. Noon will provide. Ms. Rangel also reported the HOA is seeking additional estimates for cost and options for future fence replacement.

FINANCIAL ITEMS

Review and Approve Ratification and Payment of Claims: After review, upon a motion by Director Tolle and a second by Director La Clair, the Board voted unanimously to ratify the April 2015 claims represented by check numbers 3900 - 3906 totaling \$4,706.52 and approve the current claims represented by check numbers 3907 - 3908 totaling \$13,000.16 as presented.

Review Cash Position: Ms. Noon reviewed the cash position with the Board for the period ending May 13, 2015. After review, upon a motion by Director Frankhouser and a second by Director Tolle the Board accepted the cash position as presented.

Financial Statements: Ms. Noon reviewed the financial statements dated April 30, 2015. After review, upon a motion by Director Russell and a second by Director Frankhouser, the Board accepted the financial statements as presented.

MAINTENANCE AND OPERATIONAL ITEMS

Pond Update: Ms. Noon Reviewed the Aquatics Associates Inc. report with the Board.

Pond Sign Update: Director Tolle gave the update that the new signs were installed. All but one of the olds sign were taken down and disposed. Also, Director Tolle reported that the cost

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came in \$500.00 lower than estimated.

BOARD MEMBER ITEMS

Website Update: Director Roser has been working on updating the website. Director Tolle has spoken to the District's Attorney regarding the Taxing & Bond Mill Levies information for addition to the website.

LEGAL ITEMS

None.

MANAGEMENT ITEMS

None.

OTHER BUSINESS

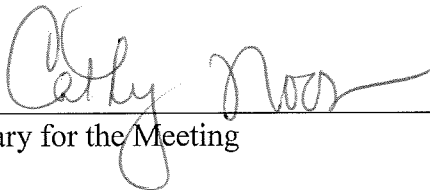
Update RE: Emergency Response in TrialMark: Director Tolle reviewed the March 2015 Report for Emergency Response Times by West Metro Fire Department. West Metro reported 4 calls with response times between 7.29 minutes and 10.22 minutes for medical assists.

Public Comment: None.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Tolle, seconded by Director Russell, and passed unanimously, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

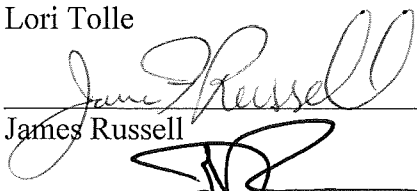


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL May 19, 2015
MINUTES OF THE TRAILMARK METROPOLITAN DISTRICT BY
THE BOARD OF DIRECTORS SIGNING BELOW:

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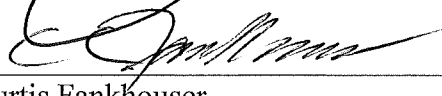
Lori Tolle



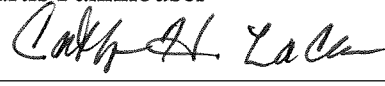
James Russell



Todd Roser



Curtis Fankhouser



Catherine H. LaClair

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