

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD June 7, 2016

A SPECIAL meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was held on Tuesday, June 7 2016 at 6:30 p.m., at the TrailMark Park, 8853 West Trailmark Parkway, Littleton CO, 80127. 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:

Lori Tolle
Todd Roser
Curt Fankhouser
Catherine LaClair

Also present were:

Cathy Noon; Community Resource Services
Keith Barto, Applicant for the Board
Craig Holsopple, Community Member

CALL TO ORDER

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

ADMINISTRATIVE ITEMS

Drawing to Fill Vacancy: There being two qualified applicants Kieth Barto and Wayne Lupton, the Board determined a lot drawing to be an equitable method to determine who would fill the Director vacancy. Mr. Craig Holsopple performed the name draw and chose the name Wayne Lupton. The Board thanked Mr. Barto for his interest and encouraged him to remain involved in the District and the Neighborhood. As Mr. Lupton was not in attendance, Ms. Noon will contact him with the results of the drawing.

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Oath of Office: Director Fankhouser will arrange a time to administer the Oath of Office to Mr. Lupton and have the appropriate paperwork returned to Ms. Noon.

MAINTENANCE

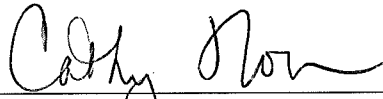
Director Fankhouser gave the Board an update on the aeration box relocation. The fire station contractor will be completing the work this week allowing for the aeration system to be activated for the season.

Public Comments: None

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Tolle, seconded by Director LaClair, and passed unanimously, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL June 7, 2016
MINUTES OF THE TRAILMARK METROPOLITAN DISTRICT BY
THE BOARD OF DIRECTORS SIGNING BELOW:

Lori Tolle



Todd Roser



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Curtis Fankhouser

Cathy H. LaClair

Catherine H. LaClair