

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
THE TRAILMARK METROPOLITAN DISTRICT
HELD
March 19, 2024**

A regular meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as “Board”) was convened in person on Tuesday, March 19, 2024, at 6:30 p.m. The meeting notice posted by the District website and the public was able to attend the meeting at the fire house located at 8490 W TrailMark Pkwy. Littleton CO 80127.

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:

Randy Ellis
Sandy Farish
Wayne Lupton

Absent were Rick Handley, and Jeffery McBroom and so were excused

Also present was:
Mat Birkeness, Community Resource Services

CALL TO ORDER: Mr. Birkeness called the meeting to order at 6:30 p.m.

ADMINISTRATIVE ITEMS: Agenda. Director Lupton moved to approve the agenda. Upon a second by Director Farish a vote was taken, and the motion was carried unanimously.

Minutes. The minutes of the January 16, 2024, Regular Board meeting were presented to the Board. Upon a motion by Director Farish, and second by Director Lupton the Board voted unanimously to approve the minutes as submitted.

PUBLIC COMMENT None

AQUATICS ASSOCIATES No questions of the Board were raised.

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REPORT

Financial Items

A. Review Current Payables. The current Payables were approved as follows: Director Ellis motioned to approve current payables and second by Director Lupton a vote was taken and approved unanimously.

B. Ratify January Claims and Review and Approve Payment of Current Claims. The January Claims were approved as follows: Director Farish motioned to approve the January Claims and a second by Director Lupton a vote was taken and approved unanimously.

C. Review Financial Statements (enclosure). Mr. Birkeness presented. Upon motion by Director Ellis, and second by Director Farish. The Board voted unanimously to approve the Financial Statements as presented.

D. Review Cash Position (enclosure). Mr. Birkeness presented, there were no questions. Upon motion by Director Lupton and second by Director Farish the Board voted unanimously to accept the Cash Position.

BOARD MEMBER ITEMS

None

MANAGEMENT ITEMS:

A. 2024 Filing 2 Fence Update, Mr. Birkeness noted and shared the proposals that have been provided to date. More are incoming.

B. TrailMark Maintenance Maps Printed and laminated maps were provided by CRS. Cost was just under \$135. Extensive discussion regarding areas of high costs in the future for fence work was detailed.

PUBLIC COMMENT

None

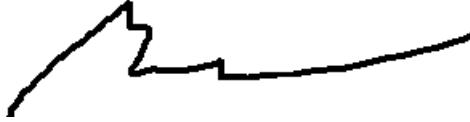
ADJOURNMENT:

There being no further business to come before the Board, upon motion made by Director Lupton, seconded by Director Ellis, and

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passed unanimously, the meeting was adjourned at 6:55 p.m.

Respectfully submitted.

A handwritten signature in black ink, consisting of a series of connected, somewhat jagged lines that form a stylized, cursive-like shape.

Secretary for the Meeting