

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD September 20, 2022

A regular meeting of the Board of Directors of the TrailMark Metropolitan District (referred to hereafter as "Board") was convened by Zoom conference meeting on Tuesday, September 20, 2022, at 6:30 p.m. The call-in information was listed in the meeting notice posted by the District and the public was able to attend the meeting via telephone conference call if they so desired.

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:

Sandy Farish
Ray Hallquist
Jeffrey McBroom

Absent was Directors Lupton and Handley whose absences were excused.

Also present were:
Mat Birkeness, Community Resource Services
Sherman Steed, Resident

CALL TO ORDER: Mr. Birkeness called the meeting to order at 6:39 p.m.

ADMINISTRATIVE ITEMS: Agenda. Director Hallquist moved to approve the agenda as presented. Upon a second by Director McBroom, a vote was taken, and the motion carried unanimously.

Minutes. The minutes of the July 19, 2022, Regular Board meeting were presented to the Board. Upon a motion by Director Hallquist and a second by Director Farish the Board voted unanimously to approve said minutes as presented.

PUBLIC COMMENT Mr. Steed stated to the Board that the perimeter split rail fence near the entry needs attention. Specifically, the area near Wadsworth.

RECORD OF PROCEEDINGS

FINANCIAL ITEMS: Review and Approve /Ratify Payment of Claims. After review, upon a motion by Director McBroom and a second by Director Hallquist the Board voted unanimously to ratify the July 2022 Claims.

Review Cash Position. Mr. Birkeness reviewed the cash position August 31, 2022, adjusted to September 15, 2022. After review, upon a motion by Director Farish, and a second by Director McBroom, the Board accepted the cash position as presented.

Financial Statements. Mr. Birkeness reviewed the financial statements dated August 31, 2022. After review, upon a motion by Director McBroom and a second by Director Farish the Board accepted the financial statements as presented.

**BOARD MEMBER
ITEMS**

Walk Way Update: The Board discussed the two proposals that were presented and the minor differences between the two companies. Ultimately, Legacy Concrete is slightly cheaper and was referred to by Director Hallquist. Director Farish moved to approve the proposal from Legacy Concrete. Upon a second by Director McBroom, a vote was taken, and the motion carried unanimously.

Pond Maintenance Update:

Pond Maintenance

Five visits were performed during the 7/19-9/20/22 period: 8/8, 8/12, 8/16, 8/22 and 9/1/22. Water temperatures were in the upper 70s throughout August and have decreased to 68 degrees by early September. The water level in FR1 has been full since ~early June and has been gradually decreasing to 1' low in August and to 1.5' low by early September. While the water level at FR2 was ~1' low for a few weeks in July, the pond has been near full (2-6" low) most of this summer due to the rains and storm runoff. Water levels in Pond G have decreased to ~3.5-4' low in August and September. Sediment turbidity and reduced water clarity was noted in FR2 and Pond G on 8/8 and 9/1/22 due to rains and storm inputs

FR1 continued to be relatively clear with good watercolor and visibility. Aquatic growth was mainly algae, both bottom and surface mats along the shoreline, which were treated on 8/8/22. Aquatic growth has shifted to planktonic algae since ~mid-August which was last treated on 9/1/22. FR1 experienced a partial fishkill on ~August 14-15th likely due to some turnover of lake water (low oxygen bottom water rising to the surface)

RECORD OF PROCEEDINGS

which can occur naturally during wind and storm events. Storms and rainy weather that continued the following few days (8/15-8/17/22) further exacerbated the low oxygen levels (both FR1 and FR2 had lower oxygen levels during this time). While FR1's oxygen levels rebounded by 8/22nd, water quality totally recovered by 9/1/22.

Algae mats were also treated in FR2 on two occasions (8/8 and 8/12/22). Surface algae mats in FR2 continued to be overall less this season than some past years, which is undoubtedly the result of our phosphorous reduction treatments this spring. Pond G had some minor growth of algae mats and muskgrass although no treatments were necessary from August into early September.

Cattail Growth Management

As mentioned in our July 2022 update, in FR2 cattails and bullrush have become more pronounced the last two years. Growth is now encroaching into the pond especially on the west shoreline, as well as in some places along the north and south shores. While we performed a major cattail reduction treatment in 2011 (treatment and removal; growth then was mostly cattails), both cattails and now also bullrushes are growing back to the point that they should be selectively treated again to appropriately manage encroaching overgrowth. I will meet on-site with you (Mat Birkeness, Rick Handley, Wayne Lupton, etc.) to show you what needs to be done, areas to be treated. This work would be done in 2023 and will be a line item in our 2023 budget and would be done on a time and materials, total NTE basis (best guess preliminary estim \$1,500-2,000). A few Russian olive shoots/young trees will also be cut and treated to prevent re-growth, which is a task that we do every year.

Aeration

Regarding the FR2 solar aeration system, the second compressor (warranty replacement) was received from the manufacturer in late August. This unit will be installed in early October as our schedule allows. Other minor maintenance tasks (replace soiled air filters, air adjustment to diffusers, cleanup housing cabinets, etc.) will also be done at that time.

MANAGEMENT ITEMS

There were none.

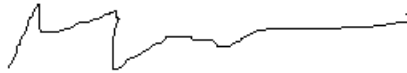
RECORD OF PROCEEDINGS

ADJOURNMENT: There being no further business to come before the Board, upon motion duly made by Director Lupton, seconded by Director Handley, and passed unanimously, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL
SEPTEMBER 20, 2022 MINUTES OF THE TRAILMARK
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



Secretary of the Meeting