

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD November 15, 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, November 15, 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:

Wayne Lupton  
Rick Handley  
Sandy Farish  
Ray Hallquist

Absent was Director McBroom, whose absent was excused.

Also present were:  
Mat Birkeness, Community Resource Services

**CALL TO ORDER:** Mr. Birkeness called the meeting to order at 6:37 p.m.

**ADMINISTRATIVE ITEMS:** Agenda. Director Lupton would like to amend the agenda for item III.D. Budget. This is to review the 2023 budget not the year 2022. Director Farish moved to approve this change. Upon a second by Director Hallquist, a vote was taken, and the motion carried unanimously.

Minutes. The minutes of the September 20, 2022, Regular Board meeting were presented to the Board. Upon a motion by Director Hallquist and a second by Director Handley the Board voted unanimously to approve said minutes as presented.

**PUBLIC COMMENT** There was none.

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**FINANCIAL ITEMS:**     Review and Approve /Ratify Payment of Claims. After review, upon a motion by Director Lupton and a second by Director Handley the Board voted unanimously to ratify the August 2022 Claims and approve the current claims.

Review Cash Position. Mr. Birkeness reviewed the cash position October 31, 2022, adjusted to November 10, 2022. After review, upon a motion by Director Hallquist, and a second by Director Lupton, the Board accepted the cash position as presented.

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

Conduct Public Hearing to Adopt 2022 Budget, Appropriate Expenditures and Certify Mill Levy: Director Lupton opened the public hearing. With no public comment, Director Lupton moved to close the public hearing. Upon a second by Director Handley, a vote was taken, and the motion carried unanimously. Following a discussion, modifications to the budget before preliminary approval are: 2023 budget has been updated. Two items to note: Fence painting and annual repair is now \$60,000 up from \$50,000. Second item the Fence painting and repair incidentals HOA has been reduced from \$25,000 to \$15,000. Revenue for HOA cost share has been updated to reflect the change

**BOARD MEMBER  
ITEMS**

Wall Way Update: Mr. Birkeness updated the project is complete and Director Lupton verified the work.

Pond Maintenance

Three pond maintenance visits were made since the last Board meeting which were on 9/22, 9/26 and 10/19/22. On 9/22/22, water temperatures were in 60–64-degree range. The water level in FR1 was 2’ low with a water clarity of 2.3’. A moderate bloom density of phytoplankton was present although no treatment was necessary. The water was relatively clear in both FR2 and Pond G with no problem algae or vegetation growth. Water levels were 1’ low in FR2 and the normal 3.5- 4’ low in Pond G.

A visit was made on 9/26/22 to eradicate any new growth Russian olive

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trees (RO). Any new shoots around the shorelines of FR2 and FR1 were cut and treated with an aquatic herbicide. About 20 shoots were treated at FR2. While RO growth has never been much of an issue at FR1, this season than 200 new shoots were treated along the north, east and south shorelines. While we can cut and treat young RO shoots and have been keeping up with this on an annual basis, a tree company would be needed for removing larger growth and trees, like the big tree near the playground at the north end of the lake.

## Aeration Systems

Aeration Maintenance of the aeration systems was completed on 10/19/22. The FR1 system included replacing soiled air filters, tightening loose fittings and cleanup of the compressor cabinet. The FR1 system is running good and on the 24/7 schedule. For the FR2 solar system, the second 24v compressor was installed (out since Oct/Nov 2021, replaced by the manufacturer under warranty) as well as replacing the faulty wiring terminal plate. The system is now fully operational with four diffusers and runs from 2 pm to 10 am (when adequate sunlight for battery charging).

## Cattail Growth Management

I met briefly with Rick Handley on 10/19/22 to discuss my recommendations for the cattail reduction at FR2. While the weather time window was missed this season, this task would be completed at the appropriate time next season 2023, when cattails are tall enough to treat.

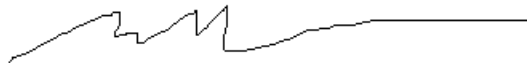
## MANAGEMENT ITEMS

There were none.

## ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made by Director Handley, seconded by Director Farish, and passed unanimously, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,



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Secretary for the Meeting