

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK METROPOLITAN DISTRICT HELD July 18, 2023

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, July 18, 2023, 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:

Rick Handley  
Ray Hallquist  
Jeffrey McBroom  
Randy Ellis  
Sandy Farish  
Wayne Lupton

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

**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 March 21, 2023, Regular Board meeting were presented to the Board. Upon a motion by Director Farish and second by Director Handley the Board voted unanimously to approve said minutes as presented.

**PUBLIC COMMENT** No comment was made.

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## FINANCIAL ITEMS

A. Ratify April 2023 Claims and Review and Approve Payment of Current Claims. Mr. Birkeness presented, there being no questions. Upon motion by Director Handley and second by Director Farish the Board voted unanimously to Ratify April 2023 Claims and Review and Approve Payment of Current Claims.

B. Review Cash Position (enclosure). Mr. Birkeness presented, there being no questions. Upon motion by Director Lupton, and second by Director Handley the Board voted unanimously to accept the Cash Position and Financial statements as presented.

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

## BOARD MEMBER ITEMS

None.

## MAINTENANCE ITEMS

A. Aquatics Associates Report (enclosure). Mr. Birkeness noted this is incoming due to the vendor schedule conflicts. This will be discussed once provided by the vendor.

## MANAGEMENT ITEMS:

A. Walkway Handrail Update. The Board discussed as Mr. Birkeness asked preliminary questions. Looking for a black, non-rust rail, circular or square. Preferred to have one company fabricate and install. Possible to add a little deterrent to avoid foul play on the rails. Mr. Birkeness will seek vendors in July.

## PUBLIC COMMENT

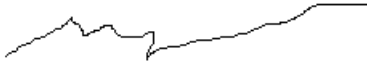
Mr. Steed asked if the agenda was posted and if not to be posted in the future. Mr. Birkeness reported he will investigate and will provide moving forward. Mr. Birkeness also noted that notice was posted and follows state statute rules.

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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 6:56 p.m.

Respectfully submitted.

A handwritten signature in black ink, appearing to be a cursive name, positioned above a horizontal line.

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Secretary for the Meeting

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