

**RESOLUTION OF THE BOARD OF DIRECTORS
REGARDING THE COMMUNITY CENTER/POOL PROJECT**

TrailMark Metropolitan District

WHEREAS, the Board of Directors (Board) of the TrailMark Metropolitan District (District) surveyed the community in May 2009 to obtain community input on proceeding with design and construction of a community center and/or swimming pool and;

WHEREAS, the input from the community was in favor of proceeding with said community center and swimming pool as indicated by the following results:

Leave the School Site as it is today	246 votes
Build a Community Center on the School Site	320 votes
If a Community Center is built, should a Pool be included in the improvements	YES 314 votes NO 247 votes

and;

WHEREAS, the Board formally approved the conduct of an election to be held on November 3, 2009, to ask the eligible electors of the District for funding authorization for said community center and pool; and

WHEREAS, the Board desires to outline in this Resolution the estimated costs associated with construction of the community center and pool, as well as providing additional information to the eligible electors of the District regarding the upcoming election and other pertinent matters that may be of benefit to the community; and

WHEREAS, the Board supports construction of the community center and swimming pool because they will:

- provide a much needed indoor and outdoor gathering place for the community that can be utilized year-round, daytime or evening;
- further enhance TrailMark's community attributes for activity and fitness;
- be carefully crafted to fit into the existing look, feel and character of TrailMark;
- become a community asset, enhancing the value of property while reinforcing the sense of community.

NOW, THEREFORE, be it resolved by the Board of Directors of the TrailMark Metropolitan District in Jefferson County, State of Colorado, that:

1. The Board holds a District meeting on the third Tuesday of each month at 6:30 p.m. at the TrailMark Learning Center. This meeting is open to the public.
2. The Board has established a website at www.tmmd.org, which allows the community access to the approved Board meeting minutes, and posting of agendas for upcoming meetings, in addition to other District business.

3. The Board has approved the conduct of an election on November 3, 2009, as the District is unable to issue additional debt in the amount of \$2.5 million without the favorable vote of the eligible electors of the District.

4. This ballot is a separate ballot from the county ballot that may be received by eligible voters. The TrailMark Metropolitan District ballot must be received no later than 7:00 p.m. on November 3, 2009 at either the office of the Designated Election Official (3855 N. Lewiston Street, Suite 140, Aurora, CO) or at the drop-off location within the District at the TrailMark Learning Center (9743 South Carr Way, Littleton, CO).

5. The certified ballot question for said election may be found at www.tmmd.org.

6. The District currently collects sufficient funds from each household within the District to cover the debt service and operations budget of the new facilities. There will be no increase in the current annual tax level to the residents of the District.

7. The District's debt service schedule will be extended to the year 2024 or earlier depending on the actual funding and interest rate the District will negotiate on the new bonds if the election passes.

8. South Suburban Park and Recreation District has approved a resolution consenting to the construction and operation of the community center and pool, which meets the statutory requirements for preventing duplication of services and dual taxation between it and the District. The resolution may be found at www.tmmd.org.

9. After extensive interviews, the Board retained Sink, Combs & Dethlefs as its design team for the project. Neighborhood meetings will be scheduled for community input and said meetings will be posted on the website referenced above. A "Facilities Design Committee" comprised of District residents will be established.

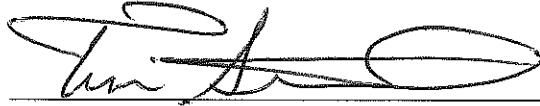
10. The preliminary design and platting must be approved by the City of Littleton.

11. The project summary may be found at www.tmmd.org.

12. The project timeline may be found at www.tmmd.org.

13. Sue Blair of Community Resource Services will serve as the District's Designated Election Official. Her contact information and other election documents have been posted on the District's website referenced above.

ADOPTED AND APPROVED this 15th day of September, 2009.



President

ATTEST:

