**RECORD OF PROCEEDINGS**

**THE BOARD OF DIRECTORS**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

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A Special Meeting of the Board of Directors of Cherry Hills North Metropolitan District was held at The Cherry Hills Village Council Chambers 2450 East Quincy Avenue  
Cherry Hills Village, CO 80113 at the hour of 6:30 p.m. on the 26th day of June 2014.

Present were: Harold Roberts, President and Chair

Marcus McAskin, Assistant Secretary/Treasurer

Keith Bierman, Director and acting Secretary

No actions were proposed or taken, other than a Motion to Adjourn at 6:50 p.m.

The purpose of this Special Meeting was to obtain community input, however no members of the public attended.

**ADJOURNMENT**

There being no further business to come before the Board, and upon motion duly made, second and unanimously carried, the meeting was adjourned at 6:50 p.m.

**NOTICE OF WAIVER AND MINUTES APPROVED:**

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**Harold Roberts**

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**Marcus McAskin**

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**Keith Bierman**