**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 Duffey’s Bakery Patio Cafe, 4994 E. Hampden Avenue, Denver, Colorado 80110 at the hour of 7:30 a.m. on the 15th day of May 2015.

Present were: Dan Conway, Vice President

Geoff Landry, Treasurer

Keith Bierman, Director

Darcy Beard, CPA

Clarice O’Hanlon, Purrington Civil LLC

Director Conway noted that a quorum of the Board was present and therefore called the meeting of the Board of Directors of the Cherry Hills North Metropolitan District to order.

**APPROVAL OF MINUTES**

The minutes of the meeting held Thursday, March 19, 2015 were reviewed. Upon motion duly made, second and vote the minutes were approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the two months ending April 30, 2015. After review, a motion was made by Director Conway to accept the compilation reports. The motion was seconded by Director Landry and upon vote, unanimously passed.

**CASH DISBURSEMENTS**

Ms. Beard presented the Schedule of Cash Disbursements totaling $2,476.53. After review, Director Conway made a motion to approve the cash disbursements. The motion was seconded by Director Bierman and upon vote unanimously approved.

**ENGINEER’S REPORT**

Ms. O’Hanlon reported the 2015 CIP project to slip line the lines identified by the video program will be completed in one day by Insituform in June 2015. The cost to slip line the identified lines will be $25,000. Ms. O’Hanlon will forward the addresses of service lines with root issues to Ms. Beard so the homeowners can be notified of the root issues.

**COLORADO 811 MEMBERSHIP**

Ms. O’Hanlon is waiting to hear from Colorado 811 regarding the mapping parameters.

**HOA SIGN COMMITTEE**

The Sign Committee met with Directors McAskin and Landry and reviewed the surveys and delegated members to contact homeowners to inform of the intent of the District to take ownership and responsibility of the neighborhood signs. The committee will contact the homeowners with signs on private property and present easement agreements.

**JUNE MEETING**

The Board cancelled the regularly scheduled meeting in June. The next meeting will be held on July 17, 2015.

**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 8:00 a.m.

**MINUTES APPROVED:**

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**Harold Roberts**

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**Daniel Conway**

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**Geoff Landry**

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**Marcus McAskin**

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**Keith Bierman**