**RECORD OF PROCEEDINGS**

**THE BOARD OF DIRECTORS**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 17th day of July 2015.

Present were: Dan Conway, Vice President

 Geoff Landry, Treasurer

 Marcus McAskin, Secretary

 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, May 15, 2015 were reviewed. Upon motion duly made, second and vote the minutes were approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the six months ending June 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 $35,236.00. After review, Director McAskin made a motion to approve the cash disbursements. The motion was seconded by Director Conway 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 was completed by Insituform in June 2015. The video done upon completion of the project identified a split in one of the lines. The split line has been repaired with a short section of fiberglass pipe and the repair has been verified via videoing of the line.

**HOA SIGN COMMITTEE**

Director McAskin and Director Landry reported all homeowners adjacent to entrance signs have been contacted to verify agreement with the process to have the District obtain easements which will allow the District to maintain the signs. The committee is waiting on the draft of the easement agreement. Once the easements are signed, the District can move forward with budgeting for improvements to the landscaping around the signs.

**AUGUST MEETING**

The Board cancelled the regularly scheduled meeting in August. The next meeting will be held on September 10, 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 8:20 a.m.

**MINUTES APPROVED:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Harold Roberts**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Daniel Conway**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Geoff Landry**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Marcus McAskin**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Keith Bierman**